Organization number:

937 899 319

Type of company:

Savings bank

Date of incorporation: 1985-04-01

Transferred to the Register of Business

Enterprises:

1989-01-19

SPAREBANKEN MORE

Business address:

Keiser Wilhelmsg 29-33

Municipality:

1504 ÅLESUND

Country:

Norway

Postal address:

P.O. Box 121 6001 ÅLESUND

6003 ÅLESUND

Telephone number: E-mail address:

+ 47 70 11 30 00

kundeservice@sbm.no

Equity share capital

NOK:

988,695,400.00

General manager/ managing director:

Trond Lars Nydal

Board of directors:

Chair of the board:

Leif Arne Langøy Fjellbu 40

6270 BRATTVÅG

Deputy Chair of the

board:

Roy Reite

Board member(s):

Ragna Kristin Brenne Bjerkeset Ann Magritt Bjåstad Vikebakk

Helge Karsten Knudsen

Henrik Grung

Elisabeth Marak Støle Marie Rekdal Hide

Employees' representative

Deputy board member(s): Arne Lillebø

Jill Annette Aasen

Anders Ivar Lausund

Employees' representative Employees' representative

Sigrun Rekkedal Åmbakk

Signature:

The general manager alone or two of

the board members jointly.



Auditor:

Certified auditing company

Organization number 976 389 387

ERNST & YOUNG AS

Dronning Eufemias gate 6

0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,

2018-04-06



Liv-Astrid Bang Notary Public

for the Brønnøysund Register Centre