

To Equity Certificate Holders in Sparebanken Møre

dnb.lumiconnect.com

Meeting ID: 100-281-308-784

Ref. no.:

PIN code:

Notice of Election Meeting for Equity Certificate Holders in Sparebanken Møre

An Election Meeting for Equity Certificate Holders in Sparebanken Møre will be held on **Wednesday 11 March 2026 at 17:00**. The meeting will take place digitally via the technical solution Lumi Connect.

Agenda:

- 01/26 Opening of the meeting by the Chair of the General Meeting
- 02/26 Listing of equity certificate holders who are attending the meeting, either personally or by proxy
- 03/26 Election of a chair for the meeting
- 04/26 Approval of the meeting's notice and agenda
- 05/26 Election of a person to sign the minutes together with the chair of the meeting
- 06/26 Election of members to the General Meeting of Sparebanken Møre
- 07/26 Election of member to the equity certificate holders' Nomination Committee
- 08/26 Election of chair of the equity certificate holders' Nomination Committee

Agenda documents for the meeting are available on the bank's website sbm.no/valg.

Votes and voting rights

You are registered with the following number of equity certificates at the time of notice of the meeting: _____, and votes for the number recorded in the register of ownership with VPS as at 4 March 2026. Each equity certificate constitutes one vote. The number of equity certificates issued by the bank is 49,795,520.

Advance voting and register proxy

Those who receive the *notice by mail* can vote in advance or register proxies in one of the following ways:

- Digitally via sbm.no/valg. Use the ref. no. and PIN code stated at the top of the notice of the meeting.
- Through submission of the attached "*Form for registration by post or e-mail*".

Those who receive the *notice digitally* can log in to VPS Investor Services; available at <https://investor.vps.no/garm/auth/login> or through own account manager (bank/broker).

Select *Corporate Actions – General Meeting – ISIN*.

You will then see your name, **ref. no., PIN code** and holding. At the bottom you will see these options:

Meld på

Forhåndsstem

Avgi fullmakt

Avslutt

"Enroll" – No advance registration is required as the meeting is being held digitally.

"Advance Vote" – You can vote in advance here.

"Delegate proxy" – Here you can authorise the Chair of the General Meeting or another person to serve under proxy.

"Close" – Click here if you do not wish to make any registration.

The deadline for advance voting and registration of proxy is **9 March 2026 at 16:00**. Forms sent by e-mail or post must be received by the same deadline.

Participating in the Election Meeting

Equity certificate holders do not need to register in advance, but must be logged in to the technical solution before the Election Meeting begins in order to participate with voting rights. Login opens one hour before the meeting starts.

Login is via <https://dnb.lumiconnect.com/100-281-308-784>. Ref. number and PIN code can be found at the top of the notice of the meeting, or by logging into VPS Investor Services (<https://investor.vps.no/garm/auth/login>; select Corporate Actions – General Meeting – ISIN).

A guide on how to participate and vote digitally is available on the bank's website sbm.no/valg.

Equity certificate holders who cannot find their ref. no. and PIN code are welcome to contact DNB Bank Registrars Department by phone on +47 23 26 80 20 (between 08:00-15:30).

Kind regards
SPAREBANKEN MØRE



Jan Kåre Aurdal
Chair of the General Meeting



Trond Lars Nydal
CEO

Ref. no.:
PIN code:

Form for registration by post or e-mail

The signed form should be sent as an e-mail attachment to genf@dnb.no (scan this form), or by post to DNB Bank Registrars Department, Postboks 1600 Sentrum, 0021 Oslo. The form must be received no later than 9 March 2026 at 16:00. If the equity certificate holder is a company, the signature must be in accordance with the company certificate.

----- wishes their equity certificates to be represented at the Election Meeting for Equity Certificate Holders in Sparebanken Møre on 11 March 2026 as follows (tick box):

- Proxy for the Chair of the General Meeting or the person authorised by the Chair**
(to give voting instructions, mark: "For", "Against" or "Abstain" for the individual items below)
- Advance voting** (mark "For", "Against" or "Abstain" for the individual items below)
- Open proxy for** (do not mark the items below – agree any voting instructions directly with the proxy):

(enter name of the proxy in block letters)

A proxy who is not an equity certificate holder themselves must contact DNB Bank Registrars Department by phone on +47 23 26 80 20 (between 08:00-15:30) for login details.

Voting will take place according to the marks made below. Missing or unclear markings will be considered a vote in line with the recommendations of the Nomination Committee. If a proposal is submitted in addition to, or as a replacement for, the proposal in the notice, the proxy will decide how to vote. Advance votes cannot be changed.

Agenda of Election Meeting for Equity Certificate Holders 2026		For	Against	Abstain
Item 01/26	Opening of the meeting by the Chair of the General Meeting			No vote
Item 02/26	Listing of equity certificate holders who are attending the meeting, either personally or by proxy			No vote
Item 03/26	Election of a chair for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 04/26	Approval of the meeting's notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 05/26	Election of a person to sign the minutes together with the chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 06/26	Election of members to the General Meeting of Sparebanken Møre			
	A. Maria Remøy Aurvåg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	B. Øivind Kvammen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	C. Terje Langlo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Runar Sandanger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	E. Anja Solevågseide	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	F. Ann Magritt Bjåstad Vikebakk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 07/26	Election of member to the equity certificate holders' Nomination Committee			
	A. Ann Magritt Bjåstad Vikebakk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 08/26	Election of chair of the equity certificate holders' Nomination Committee			
	A. Ann Magritt Bjåstad Vikebakk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Dato

Signature of equity certificate holder

Guide to digital participation at the Election Meeting on 11 March 2026

Election Meeting for Equity Certificate Holders in Sparebanken Møre will be held on Wednesday 11 March 2026 at 17:00 as a digital meeting via the technical solution Lumi Connect.

Below is a description of how you can participate in the meeting.

Equity certificate holders are able to vote in advance or delegate a proxy prior to the meeting. See the notice for more details on how to vote in advance and delegate a proxy. If you vote in advance or delegate a proxy, you can still log in to the Election Meeting to follow along and ask questions, but you will not be able to vote on the items.

Nominee-registered equity certificate holders: Equity certificates held in a nominee account must exercise their voting rights via their nominee. Please contact your nominee for further information about this.

Please contact us if you have any questions

Equity certificate holders who cannot find their ref. no. and PIN code for login, or who have any other technical questions, are welcome to contact DNB Bank Securities Service: phone +47 23 26 80 20 (between 8:00 and 15:30), e-mail: genf@dnb.no.

How to participate in the Election Meeting

- Equity certificate holders do not need to register in advance, but must be logged in to the technical solution before the Election Meeting begins in order to participate with voting rights.
- In order to participate, you must access the following website via your smartphone, tablet or computer: dnb.lumiconnect.com.
- All major known browsers, such as Chrome, Safari, Edge, Firefox etc. are supported. You will be able to log in one hour before the Election Meeting starts.
- Enter the Meeting ID: **100-281-308-784** and click on “Join Meeting”. You must then identify yourself using the ref. no. and PIN code stated at the top right of the notice of the Election Meeting. The ref. no. and PIN code are also available through VPS Investor Services (select Corporate Actions – General Meeting – ISIN).
- Once logged in, you will be taken to the Election Meeting information page. Here you will find information from the bank and have the opportunity to ask questions and follow the Election Meeting. Please note that you must have internet access throughout the meeting. If you log out, please log in again by following the steps above.



How to vote

VOTING

- When the Election Meeting begins, all items will be open for voting. Items close as they are considered.
- When you click on the voting icon, you will be taken to the agenda items and the voting options for the individual items.
- To vote, tap your choice for each of the items. FOR, AGAINST, or ABSTAIN. Once you have voted, you will see that your choice is highlighted.
- To change your vote, click on another option. You can also choose to cancel.
- You can change or cancel your vote until the chair of the meeting closes voting on the individual items. The last selection you made will then apply.
- If you have voted in advance or delegated a proxy, you will not be able to vote, but you can still follow the meeting and send messages.



How to ask questions

MESSAGING

- Questions or comments concerning the items on the agenda can be submitted by equity certificate holders at any time during the Election Meeting.
- If you would like to submit questions about the items on the agenda, select the messaging icon.
- Enter your question in the message box. Once you have finished writing your question, click the submit button.
- Questions submitted online will be moderated before being passed to the chair of the meeting. This is to avoid the repetition of questions and to remove any inappropriate language.
- The full name of all equity certificate holders who submit questions will be shown.

Election of members to the General Meeting of Sparebanken Møre

The equity certificate holders are represented by 17 members in the bank's General Meeting. At this year's elections, five members will be elected for four years (2026–2029, up for re-election in 2030).

Members up for election in 2026 are:

Maria Remøy Aurvåg, Leinøy
Øivind Kvammen, Ålesund
Terje Langlo, Stranda
Christin Pedersen, Ålesund
Ann Magritt Bjåstad Vikebakk, Hareid

Tone Skotheim Gjerdsbakk, Skodje, was elected to the General Meeting in March 2025 for a four-year period and is therefore up for election in 2029. She represents Sparebankstiftelsen Sparebanken Møre, where she serves as Chair of the Board. In June 2025, a Managing Director was appointed to the foundation (Runar Sandanger), and it is the foundation's wish that the Managing Director assume responsibility for the foundation's representation in the General Meeting. It is therefore proposed that Tone Skotheim Gjerdsbakk step down from her position as a member of the General Meeting and that she be replaced by Runar Sandanger for the remaining part of her period.

Other members are:

Ann Magrit Grønningsæter, Ålesund
Paulus Giørtz, Ålesund
Leif-Arne Langøy, Brattvåg
Karin Marie Midthaug, Molde
Mette Brit Bjordal, Molde
Jan Petter Larsen, Ålesund
Tor Einar Olsen, Volda
Trude Wenaas, Nottwil (Switzerland)
Roy Kjørsvik, Molde
Lars Martin Lunde, Oslo
Knut Henrik Rolland, Tingvoll

Recommendation of the Nomination Committee:

The Equity Certificate Holders' Nomination Committee recommends that the following members be elected to the General Meeting for the period 2026–2029, up for re-election in 2030 (in alphabetical order):

Maria Remøy Aurvåg, Leinøy
Øivind Kvammen, Ålesund
Terje Langlo, Stranda
Anja Solevågseide, Ålesund

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Ann Magritt Bjåstad Vikebakk, Hareid

In addition, the following member is recommended for election to the General Meeting for the period 2026–2028, up for re-election in 2029:

Runar Sandanger, Ålesund

The recommendation of the Nomination Committee is unanimous.

The Nomination Committee has consisted of Ann Magritt Bjåstad Vikebakk (Chair), Karin Marie Midthaug and Tor Einar Olsen.

Election of member to the Equity Certificate Holders' Nomination Committee

Up for election as a member of the Equity Certificate Holders' Nomination Committee is:
Ann Magritt Bjåstad Vikebakk, Hareid (Chair)

Members who are not up for election are:

Karin Marie Midthaug, Molde

Tor Einar Olsen, Volda

Recommendation of the Nomination Committee:

The Equity Certificate Holders' Nomination Committee recommends that Ann Magritt Bjåstad Vikebakk, Hareid is re-elected for the period 2026–2027, up for re-election in 2028.

The recommendation of the Nomination Committee is unanimous.

The Nomination Committee has consisted of Ann Magritt Bjåstad Vikebakk (Chair), Karin Marie Midthaug and Tor Einar Olsen.

Election of Chair of the Equity Certificate Holders' Nomination Committee

Up for election as Chair of the Equity Certificate Holders' Nomination Committee is:
Ann Magritt Bjåstad Vikebakk, Hareid

Recommendation of the Nomination Committee:

The Equity Certificate Holders' Nomination Committee recommends that Ann Magritt Bjåstad Vikebakk, Hareid is re-elected as Chair of the Equity Certificate Holders' Nomination Committee for the period 2026–2027, up for re-election in 2028.

The recommendation of the Nomination Committee is unanimous.

The Nomination Committee has consisted of Ann Magritt Bjåstad Vikebakk (Chair), Karin Marie Midthaug and Tor Einar Olsen.