

## **Election meeting for equity certificate holders**

An election meeting will be held for the equity certificate holders of the Board of Trustees of Sparebanken Sør on February 16<sup>th</sup> at 04:00 p.m. The election meeting will be held electronically via Teams due to the current Covid-19 situation.

The election will be executed electronically by sending an e-mail to an e-mail address that will be provided at the meeting.

On the registration form, you must state the e-mail address from which to vote, and the Teams invitation to the election meeting will be sent to this e-mail. Even if you may not be a registered Teams user, you will be able to attend the meeting using the invitation.

After the election, there will be information about the preliminary accounts for 2020 by CEO Geir Bergskaug and CFO Steinar Vigsnes.

1 member and 1 deputy member must be elected to the board of trustees for the period of 2021 – 2025.

Notice of the election meeting will be sent to the equity certificate holders two weeks before the election meeting at the latest.

Eligible to vote are equity certificate holders in Sparebanken Sør registered in the Norwegian Central Securities Depository. 1 vote per each equity certificate. In addition, reference is made to the Financial Institutions Act § 10-11 and the provisions on the equity certificate holders' representation and election to the Board of Trustees found in §§ 3-1 and 3-4 of the Articles of Association.

[Here](#) you can find the nomination committee's recommendation.

Equity certificate holders who want to attend the election meeting and are eligible to vote at the election, must register via the electronic form [www.sor.no/valg2021/valgskjema](http://www.sor.no/valg2021/valgskjema), or by sending the registration form by e-mail to:

Sparebanken Sør, v/administrasjonen, Postboks 200, 4662 Kristiansand.

If you want to appoint a proxy, the letter of proxy has to be submitted electronically via [www.sor.no/valg2021/valgskjema](http://www.sor.no/valg2021/valgskjema) or by post to the address mentioned above.

Registration form and any letter of proxy must be recorded as received no later than February 10<sup>th</sup> at 03:30 p.m.

It is also encouraged that equity certificate holders who receive information per e-mail register their e-mail address on the securities account and choose to have future information sent by e-mail.

Kristiansand, 22. January 2021

Jorunn Aarrestad

Head of Board of Trustees