

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 15 February at 04:00 p.m. The election meeting will be held electronically via Teams or you can participate in person at Sparebanken Sør, Rådhusgt. 7/9, Kristiansand. (Entrance Markensgt.).

For those who participate via Teams the election will be executed electronically by sending an e-mail to an e-mail address that will be provided at the meeting.

After the election, there will be information about the preliminary accounts for 2022 by CEO Geir Bergskaug and head of finance Steinar Vigsnes.

According to the bank's articles of association, the number of equity certificate holders in the board of trustees must be increased from 6 to 9 in 2023. [Here](#) you can find the nomination committee's recommendation.

Any other proposals for candidates must be in the hands of the election committee by the registration deadline for the meeting.

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.

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/valg2023/valgskjema.

If you want to appoint a proxy, the letter of proxy has to be submitted electronically via www.sor.no/valg2023/valgskjema or by post to Sparebanken Sør, v/administrasjonen, Postboks 200, 4662 Kristiansand.

Registration form and any letter of proxy must be recorded as received no later than 10 February 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, 24 January 2023

Anne Omholt Hovstad
Head of Board of Trustees