

Organization number: 937 894 538

Type of company: Savings bank

Date of incorporation: 1984-10-01

Transferred to the Register of Business Enterprises: 1988-10-08

Name: SPAREBANKEN SØR

Business address: Rådhusg 7/9
4611 KRISTIANSAND S

Municipality: 1001 KRISTIANSAND

Country: Norway

Postal address: P.O. Box 200
4662 KRISTIANSAND S

Telephone number: + 47 38 10 92 00

E-mail address: post@sor.no

Equity share capital NOK: 783,197,200.00

General manager/
managing director: Geir Bergskaug

Board of directors:
Chair of the board: Stein Andreas Hannevik
Gravane 2
4610 KRISTIANSAND S

Deputy Chair of the board: Inger Johansen

Board member(s): Marit Kittilsen
Tom Erik Jebsen
Mette Ramfjord Harv
Erling Holm
Jan Erling Tobiassen
Gunnhild Tveiten Golid
Employees'
representative
Employees'
representative

Deputy board member(s): Knut Ruhaven Sæthre
Annette Birkeland Høie
Thomas Schulz
Employees'
representative
Employees'
representative

Signature: The managing director, the chair of
the board or two of the other board
members jointly.

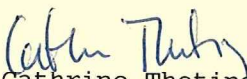
Power of procuration:
Power of procuration
separately: Lasse Kvinlaug
Gunnar P A Thomassen
Marianne Lofthus
Rolf Horst Søraker
Bjørn Andreas Friestad
Gry Jorunn Moen

Auditor: Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 8
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2018-06-13




Cathrine Theting
Notary Public
for the Brønnøysund Register Centre