

### **The nomination committee's recommendation**

According to the merger plan with Sparebanken Vest, the number of members representing equity certificate holders in the general meeting will be increased from 11 to 13 in 2025, and the number of deputy members will be increased from 3 to 4.

In accordance with the above, 2 members and 1 deputy member are recommended for the election meeting.

### **The nomination committee's recommendation to the election meeting 7. February 2025:**

#### **Members**

Lars Falkenberg  
Jan Omli Larsen

#### **Deputy member**

Tørres Kristian Brøvig (Brøvig Invest)

Kristiansand, 2. januar 2025

Eldbjørg Dahl  
*sign.*

Ole Moe d.y.  
*sign.*

Harald Rune Øyhovden  
*sign.*

Tomas Holmen Nyberg  
*sign.*