

The nomination committee's recommendation

Regarding the election meeting for equity certificate holders in Sparebanken Sør on February 16th 2021.

Recommendation for 1 member and 1 deputy member to the Board of Trustees.

Current representatives of equity certificate holders in the Board of Trustees:

Members	2021	Deputy members	2021
Nina Berit Gumpen Hansen		Egil Galteland	
Alf Albert		Tor Arve Monan	
Ole Moe dy		Finn Arne Reme	
Helge Sandåker		Rune Røiseland	
Svein Bringsjord	Leaving 2021	Eldbjørg Dahl	Running for reelection 2021
Kari-Anne Nordbø		Jon-Olav Strand	

The nomination committee's recommendation:

Member

Eldbjørg Dahl 2021 – 2025

Deputy member

Harald Rune Øyhovden 2021 - 2025

Kristiansand, January 20th 2021

Alf Albert

Ole Moe d.y.

Helge Sandåker

Svein Bringsjord

signed

signed

signed

signed