

The nomination committee's recommendation

Recommendation for the election meeting for equity certificate holders in Sparebanken Sør on 15 February 2023. 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.

Recommendation for 5 members and 2 deputy members to the board of trustees.

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

Members	2023	Deputy members	2023
Nina Berit Gumpen Hansen		Egil Galteland	
Harald Rune Øyhovden		Tomas Holmen Nyberg	
Ole Moe d.y.	Up for election 2023	Finn Arne Reme	Expires in 2023
Rune Røiseland		Vigdis Brøvig	Expires in 2023
Eldbjørg Dahl		Lars Skeie	Expires in 2023
Kari-Anne Nordbø	Expires in 2023	Jon-Olav Strand	Up for election 2023

The nomination committee's recommendation:

Member

Ole Moe d.y. – re-election
Tomas Holmen Nyberg
David Reme
Geir Drangslund
Vibeke Hellesund

Deputy members

Pernille K. Gulowsen
Jon-Olav Strand – re-election

Kristiansand, 25 January 2023

Nina Gumpen Hansen
signed

Ole Moe d.y.
signed

Harald Rune Øyhovden
signed

Eldbjørg Dahl
signed