



Organization number: 937 895 321

Type of company: Public limited company

Date of incorporation: 1976-10-01

Transferred to the Register of Business Enterprises: 1989-05-16

Name: SPAREBANK 1 SR-BANK ASA

Business address: Christen Tranes gate 35
4007 STAVANGER

Municipality: 1103 STAVANGER

Country: Norway

Postal address: P.O. Box 250
4068 STAVANGER

Telephone number: + 47 91 50 20 02

E-mail address: post@sr-bank.no

Share capital NOK: 6,393,777,050.00

General manager/
managing director: Benedicte Schilbred Fasmer

Board of directors:
Chair of the board: Dag Mejdell
Ullernkammen 3
0380 OSLO

Board member(s): Kate Henriksen
Jan Steffen Skogseth
Trine Sæther Romuld
Kjetil Skjæveland
Camilla Aldona Cakste Tepfers
Sally Lund-Andersen
Employees' representative

Kristian Kristensen
Employees' representative

Deputy board member(s): Alvhild Margrethe Berge
Employees' representative

Øyvind Håheim
Employees' representative

Signature: The chair of the board or the
general manager or two other board
members jointly.



**The Brønnøysund
Register Centre**

The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: <http://www.brreg.no>

Certificate of Registration

Telephone: +47 75 00 75 00



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Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.



Power of procuration:
Power of procuration
separately:

Tor Egil Aanestad
Jan Friestad
Glenn Sæther
Stig Horsberg Eriksen
Nils Mikal Hegrestad
Dag Kornelius Nilsen
Inge Reinertsen
Thore Lie
Tore Medhus
Anne-Gro Holta
Lars Henning Vikjord
Sverre Undseth Bakke

Auditor:

Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 71
0194 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2022-05-13




Knut Vongraven
Notary Public

for the Brønnøysund Register Centre



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