

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

Kristian Kristensen

Employees' representative Employees'

representative

Deputy board member(s): Alvhild Margrethe Berge

Øyvind Håheim

Employees' representative Employees' representative

Signature:

The chair of the board or the

general manager or two other board

members jointly.



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

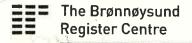


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Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

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 Wongraven Notary Public

for 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



Telephone: +47 75 00 75 00



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