

Organization number:

937 894 538

Type of company:

Savings bank

Date of incorporation:

1984-10-01

Transferred to the Register of Business

Enterprises:

1988-10-08

Name:

SPAREBANKEN SØR

Business address:

Rådhusg 7/9

Municipality:

4611 KRISTIANSAND S 4204 KRISTIANSAND

Country:

Norway

Postal address:

P.O. Box 200

4662 KRISTIANSAND S

Telephone number: E-mail address:

+ 47 38 10 92 00

post@sor.no

Equity share capital

NOK:

2,085,152,850.00

General manager/

managing director:

Geir Bergskaug

Board of directors:

Chair of the board:

Knut Ruhaven Sæthre Sandvigveien 101 4816 KOLBJØRNSVIK

Deputy Chair of the

board:

Mette Ramfjord Harv

Board member(s):

Merete Steinvåg Østby Erik Edvard Tønnesen

Trond Randøy

Jan Erling Tobiassen

Gunnhild Tveiten Golid

representative Employees' representative

Employees'

Eli Marie Giske

Deputy board member(s): Tor Kim Steinsland

Thomas Schulz

Tina Maria Kvale

Employees' representative Employees' representative

Signature:

The managing director, the chair of the board or two of the other board

members jointly.



Power of procuration: Power of procuration

separately:

Gunnar P A Thomassen Marianne Lofthus Rolf Horst Søraker Bjørn Andreas Friestad

Gry Jorunn Moen Steinar Breen Eva Kvelland

Steinar Heggland Vigsnes

Bente Svensen

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,

2023-09-12

Liv-Astrid Bang Notary Public

for the Brønnøysund Register Centre