



Organization number: 832 554 332

Type of company: Savings bank

Date of incorporation: 1982-10-01

Transferred to the
Register of Business
Enterprises: 1988-10-07

Name: SPAREBANKEN NORGE

Business address: Jonsvollsgaten 2
5011 BERGEN

Municipality: 4601 BERGEN

Country: Norway

Postal address: P.O. Box 7999
5020 BERGEN

Telephone number: + 47 91 50 55 55

E-mail address: sparebanken.vest@spv.no

Equity share capital
NOK: 4,332,185,925.00

General manager/
managing director: Jan Erik Kjerpeseth

Board of directors:
Chair of the board: Knut Ruhaven Sæthre
Sandvigveien 101
4816 KOLBJØRNSVIK

Deputy Chair of the
board: Magne Morken

Board member(s): Agnethe Brekke
Marianne Dorteia Jacobsen
Gunnar Skeie
Mariann Vågnes Reite
Geir Bergskaug
Erik Edvard Tønnesen
Mette Ramfjord Harv
Stig Standal Taule
Employees'
representative

Kristin Røyrbotten Axelsen
Employees'
representative

Hans Arthur Frigstad
Employees'
representative

Tina Maria Kvale
Employees'
representative

Deputy board member(s): Atle Harald Sandtorv
Elisabet Kjerstad Bøe
Merete Steinvåg Østby
Trond Randøy
Eiliv Engelsen
Employees'
representative

Karen Margrete Riisnes
Employees'
representative

Thomas Schulz

Elin Dragland

Employees'
representative
Employees'
representative

Signature:

The managing director or three of
the board members jointly.

Power of procuration:
Power of procuration
separately:

Monica Galtung Døsvig
Siren Nøkling Sundland
Torgeir Egeland Hagen
Aud Margunn Aas Minne
John Edwin Nicolay Hopp
Jan-Ståle Hatlebakk
Simen Løland Aarskog
Therese Linn Arentsen
Brede Borgen Kristiansen
Mathias Rødstøl Frisvold
Marion Therese Toft Remøy
Olav Jr Hovland
Simen Sandvik Eilertsen
Hans Olav Ingdal
Gunnar P A Thomassen
Pål Ekberg
Bente Svensen
Björg Beate Løvdal Kristiansen
Steinar Breen
Steinar Heggland Vigsnes
Geir-Are Østerberg Kårvik
Øystein Solbakken
Erik Eriksen
Kåre Aanensen
Jon Erik Solheim

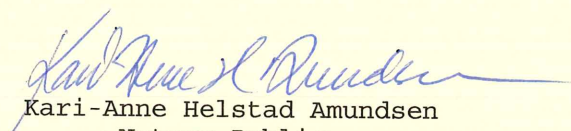
Auditor:

Certified auditing company
Organization number 980 211 282
DELOITTE AS
Lars Hilles gate 30
5008 BERGEN

The Brønnøysund Register Centre

The Register of Business Enterprises,
2025-12-02




Kari-Anne Helstad Amundsen
Notary Public
for the Brønnøysund Register Centre