



Organization number: 914 864 445

Type of company: Public limited company

Date of incorporation: 1961-09-15

Transferred to the
Register of Business
Enterprises: 1988-07-15

Name: BN BANK ASA

Business address: Kongens gate 2
7011 TRONDHEIM

Municipality: 5001 TRONDHEIM

Country: Norway

Postal address: P.O. Box 2415 Torgarden
7005 TRONDHEIM

Telephone number: + 47 73 89 20 00

E-mail address: post@bnbank.no

Share capital NOK: 705,816,550.00

General manager/
managing director: Svein Tore Samdal

Board of directors:
Chair of the board: Trond Søråas
Kroppanmarka 4
7075 TILLER

Deputy Chair of the
board: Per Halvorsen

Board member(s): Geir-Egil Bolstad
Jan Friestad
Turid Grotmoll
Arild Bjørn Hansen
Liv Malvik
Astrid Undheim
Eli Anette Svardal
Per Ivar Jacklin Egeberg

Deputy board member(s): Kari Pedersen

Signature: The general manager and the chair
of the board separately. Two board
members jointly.

Power of procuration:
Power of procuration
separately: Anna Botten Bjørnaas
Svend Lund
Jørn Espen Fjelle Aleksandersen
Herborg Aanestad
Endre Jo Reite
Martin Meier
Steinar Enge

Employees'
representative

Employees'
representative

Employees'
representative



Auditor:

Certified auditing company
Organization number 935 174 627
KPMG AS
Dronning Eufemias gate 6A
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2025-04-25



Einhild Evensen

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Notary Public

for the Brønnøysund Register Centre