

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: Kjell Fordal
Paul Fjermstads Veg 28
7052 TRONDHEIM

Deputy Chair of the board: Tore Medhus

Board member(s): Helene Jebsen Anker
Marit Collin
Geir-Egil Bolstad
Unni Larsen
Per Halvorsen
Eli Anette Svardal Employees' representative

Deputy board member(s): Per Ivar Jacklin Egeberg Employees' representative

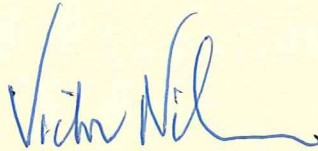
Signature: The general manager and the chair of the board separately. Two board members jointly.

Power of procuration:
Power of procuration separately: Svend Lund
Trond Søråas
Jørn Espen Fjelle Aleksandersen
Herborg Aanestad
Endre Jo Reite
Martin Meier
Inger Marie Stordal Eriksen

Auditor: Certified auditing company
Organization number 935 174 627
KPMG AS
Sørkedalsveien 6
0369 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2021-08-13



Victor Nilssen
Notary Public
for the Brønnøysund Register Centre