

To:
Members of the Supervisory Board
Members of the Board of Directors
External auditor
Internal auditor

Your ref.

Our ref.

Trondheim, Norway
2019-10-30

Notice of meeting of the Supervisory Board on 20-21 November 2019

Notice is hereby given of a meeting of the Supervisory Board on Wednesday 20 November 2019 at SpareBank 1 SMN, Trondheim.

The following matters have been submitted:

- ITEM 1 Opening of the meeting by the Supervisory Board chair**
- ITEM 2 Listing of Supervisory Board members present**
- ITEM 3 Election of two persons to sign the minutes together with the meeting chair**
- ITEM 4 Approval of the notice of the meeting and the agenda**
- ITEM 5 Briefing by the Group CEO and Board of Directors**
- ITEM 6 The savings banks role in the society**
- ITEM 7 Norwegian banks at the forefront of technological development**

SpareBank 1 SMN's equity capital certificate

As of the date of this notice, SpareBank 1 SMN has issued 129,836,443 equity capital certificates. The Supervisory Board has 32 full members each of whom has one vote.

Case documents and proposal for decisions

This notice has been made available at www.smn.no no later than the twenty-first day before the day of the Supervisory Board meeting.

Yours sincerely
SpareBank 1 SMN

Kjell Bjordal
Chair

Jan-Frode Janson
CEO