

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

Your ref.

Our ref.

Trondheim, Norway
2020-11-05

Notice of meeting of the Supervisory Board on Thursday 26. November 2020

Notice is hereby given of a meeting of the Supervisory Board on Thursday 26. November 2020 at 3pm. The meeting will be held digitally.

The following matters have been submitted:

- ITEM 1** Opening of the meeting by the Supervisory Board chair
Listing of Supervisory Board members present
- ITEM 2** Approval of the notice of the meeting and the agenda
- ITEM 3** Election of two persons to sign the minutes together with the meeting chair
- ITEM 4** Changes in the Articles of Associations
- ITEM 5** Changes in nomination committee instructions

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 and other case documents (only Norwegian) have been made available at www.smn.no no later than the twenty-first day before the day of the Supervisory Board meeting.

Yours sincerely

Kjell Bjordal
Chair Board of directors