

ATTENDANCE FORM

SpareBank 1 SMN
Konsernadministrasjonen
Postboks 4796 Torgard
N-7467 Trondheim

The undersigned hereby gives notification of intention to attend the Election Meeting of the Owners of Equity Capital Certificates(ECC) in SpareBank 1 SMN

Wednesday 10th of February 2021 at 09.00 am

The meeting will be held digitally in Norwegian.

- A Name of owner of ECC(s): _____ ECC
- B Authorised representative, title and name: _____ ECC
(Only to be completed if the name entered under A is that of a company, institution or organisation)
- C Number of ECC(s) owned: _____ ECC
- D Other ECC(s) according to enclosed proxy _____ ECC
- E In total _____ ECC

_____ Place/date _____ Binding signature

Email to the participant: _____

This Attendance Form should be returned, duly completed, to SpareBank 1 SMN, konsernadministrasjonen, N-7467 Trondheim, and **must** be registered as received by the Bank by **10 am on Friday 5th of February 2021.**

e-mail: admsekr@smn.no

FORM OF PROXY

SpareBank 1 SMN
Konsernadministrasjonen
Postboks 4796 Torgard
N-7467 Trondheim

As the owner of _____ Equity Capital Certificates(ECC) issued by SpareBank 1 SMN

I/we

_____ (name of authorising party)

hereby authorize

_____ or the Chair of the
(name of proxy)

Supervisory Board, Knut Solberg, to attend on my behalf at the Election meeting of the Equity Capital Certificates holders in SpareBank 1 SMN, on Wednesday 10th of February 2021, at 09.00 am, and to cast a vote for my Equity Capital according to the Election Committee's proposal. Alternatively according to the proposal in a separate attachment to this authorization. This authorization may be transported.

Place: _____ Date: _____

_____ (Binding signature of authorising party)

This proxy must only be used if the Equity Capital Certificates holder does not attend the meeting in person. The name of the person attending as proxy must be stated in the proxy. A general or blank proxy is not valid.

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e-mail: admsekr@smn.no