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 5001 TRONDHEIM

Municipality:

Country:

Norway

Postal address:

P.O. Box 2415 Torgarden

7005 TRONDHEIM

Telephone number: E-mail address:

+ 47 73 89 20 00 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):

Inge Reinertsen

A-shareholders'

representative

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

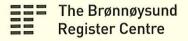
separately:

Anna Botten Bjørnaas

Svend Lund

Jørn Espen Fjelle Aleksandersen

Herborg Aanestad Endre Jo Reite Martin Meier Steinar Enge



Auditor:

Certified auditing company

Organization number 935 174 627

KPMG AS

Sørkedalsveien 6

0369 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,

2023-01-20

Knut Wongraven Notary Public

for the Brønnøysund Register Centre