

Meeting of the Supervisory Board 28th March 2017

A meeting of the Supervisory Board is hereby convened for Tuesday 28th March 2017 at 11 am at SpareBank 1 Nord-Norge, Tromsø.

Agenda:

- item 1/2017 Annual financial statements for 2016
- item 2/2017 Auditor's fees for 2016
- item 3/2017 Purchase of or security interest in the bank's own equity certificates
- item 4/2017 Statement on the fixing of salaries and other remuneration for executive personnel
- item 5/2017 SpareBank 1 Nord-Norge's society dividend
- item 6/2017 Election of representatives
- item 7/2017 Remuneration
- item 8/2017 New financial institutions regulation - Amendments to the Articles of Association and instructions for the Supervisory Election Committee

For and on behalf of

SpareBank 1 Nord-Norge

Karl Eirik Schjøtt-Pedersen

Chairman of the Board

Jan-Frode Janson

CEO