Meeting of the Supervisory Board 22th March 2018

A meeting of the Supervisory Board is hereby convened for Thursday 22th March 2018 at 11 am at Clarion Hotel The Edge, Kaigata 6, Troms ø

Agenda:

item 1/2018: Annual financial statements for 2017

item 2/2018: Auditor's fees for 2017

item 3/2018: Purchase of or security interest in the bank's own equity certificates

item 4/2018: Statement on the fixing of salaries and other remuneration for executive personnel

item 5/2018: Authorization for admission and repurchase of subordinated loan and issue of mutual fund bond, as well as proxy for issue of new Tier 3 capital

item 6/2018: Election of Representatives

item 7/2018: Remuneration

item 8/2018: Adjustments of Articles of Association – Deputy members to Depositary Representatives

item 9/2018: SpareBank 1 Nord-Norge’s society dividend

For and on behalf of

SpareBank 1 Nord-Norge

Karl Eirik Schjøtt-Pedersen, Chairman of the Board

Jan-Frode Janson, CEO