

The Annual General Meeting of SpareBank 1 SR-Bank ASA will be held on 20 April 2017 at 6 p.m. at the company's premises in Bjergsted Terrasse 1, 4009 Stavanger

If the above shareholders are a company, it will be represented by: .....  
Name in block letters (in the case of authorization use the authorization form)

**Attendance slip**

This registration must be received by SpareBank 1 SR-Bank ASA **no later than 18 April 2017 at 16.00**. Postal address: SpareBank 1 SR-Bank ASA, c/o SR- Bank Markets Verdipapirservice, PO BOX 250, 4066 Stavanger, Norway, telefax + 47 51 52 45 35 or to [verdipapirservice@sr-bank.no](mailto:verdipapirservice@sr-bank.no). Registration can also be made online via the company's website [www.sr-bank.no](http://www.sr-bank.no) or via VPS Investortjenester. To access online registration, the aforementioned PIN code and reference number must be provided.

The undersigned will attend the Annual General Meeting 20 April 2017 and vote for:

\_\_\_\_\_ own shares  
 \_\_\_\_\_ other shares in accordance with the attached authorization(s)  
 Totalling \_\_\_\_\_ shares

\_\_\_\_\_  
 Place Date Shareholder's signature  
 (Signed only if attending. In the case of authorization use the authorization form)

**Authorization without voting instructions**

If you are unable to attend the Annual General Meeting, this authorization form may be used by the person you authorize, or you may send the authorization form without stating the name of the authorized representative. If so, authorization will be deemed given to the Chairman or the person he authorizes. This authorization form concerns authorization without voting instructions. If you want to give voting instructions, please see authorization with voting instructions.

This authorization must be received by SpareBank 1 SR-Bank ASA **no later than 18 April at 16.00**. Postal address: SpareBank 1 SR-Bank ASA, c/o SR-Bank Markets Verdipapirservice, PO BOX 250, 4066 Stavanger, Norway, telefax + 47 51 52 45 35 or to [verdipapirservice@sr-bank.no](mailto:verdipapirservice@sr-bank.no). Registration can also be made online via the company's website [www.sr-bank.no](http://www.sr-bank.no) or via VPS Investortjenester.

**The undersigned**  
 hereby gives (please check):

- the Chairman (or the person he authorizes)
- \_\_\_\_\_  
 (Authorized representative's name in block letters)

authorization to attend and vote at SpareBank 1 SR-Bank ASAs General Meeting on 20 April 2017 for my/our shares.

\_\_\_\_\_  
 Place Date Shareholder's signature  
 (Signed only by authorization)

Regarding attendance and voting we refer to the Limited Liability Companies Act, in particular Section 5 Note especially that in the case of submission of authorization, written and dated authorization from the beneficial owner must be presented. If the shareholder is a company, the shareholder's Certificate of Registration must be included with the authorization.

The Annual General Meeting of SpareBank 1 SR-Bank ASA 20 April 2017

**Authorization with voting instructions**

This authorization form concerns authorization with voting instructions. If you want to give voting instructions to the authorized representative, this form must be used. The agenda of the authorization instructions below refer to the items on the agenda of the Annual General Meeting. Authorization with voting instructions may be communicated to the authorized representative, or you may send the authorization form without stating the name of the authorized representative. If so, authorization will be deemed given to the Chairman or the person he authorizes. This authorization must be received by SpareBank 1 SR-Bank ASA **no later than 18 April at 16.00.**

Postal address: SpareBank 1 SR-Bank ASA, c/o SR-Markets Verdipapirservice, PO BOX 250, 4066 Stavanger, Norway, telefax + 47 51 52 45 35 or to [verdipapirservice@sr-bank.no](mailto:verdipapirservice@sr-bank.no).

**The undersigned**

hereby gives (please check):

the Chairman (or the person he authorizes)

\_\_\_\_\_  
(Authorized representative's name in block letters)

authorization to attend and vote for my/our shares at SpareBank 1 SR-Bank ASA's Annual General Meeting 20 April 2017.

Voting shall take place in accordance with the instructions below. Note that **unchecked fields in the agenda below will be considered as an instruction to vote "for" the proposals in the Notice**, nevertheless such that the authorized representative determines the voting to the extent that proposals are forwarded in addition to or instead of the proposals in the Notice. In cases where voting instructions are ambiguous, the authorized representative shall exercise his authority based on a reasonable interpretation of the instructions. If such an interpretation is not possible, the authorized representative may abstain from voting.

<b>Agenda Annual General Meeting 2017</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Opening of the General Meeting by the Chairman			
2. Approval of the notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one person to sign the General Meeting protocol along with the Chair of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the Annual accounts and Annual Report for 2016, including distribution of profit/loss for the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Corporate Governance in SpareBank 1 SR-Bank ASA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of auditor's fee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Declaration of the Board of Directors concerning remuneration to senior employees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election:			
Therese Log Bergjord (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jan Skogseth (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kate Henriksen (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tor Dahle (Board Member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Approval of the members of the Nomination Committee's and the Board members's fee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authorization to acquire own shares and to use the bank's share as security for borrowing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authorization to use hybrid tier 1 securities and subordinated notes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature  
(Signed only by authorization)

Regarding attendance and voting we refer to the Limited Liability Companies Act, in particular Section 5 Note especially that in the case of submission of authorization, written and dated authorization from the beneficial owner must be presented. If the shareholder is a company, the shareholder's Certificate of Registration must be included with the authorization.