

The Annual General Meeting of SpareBank 1 SR-Bank ASA will be held on 19 April 2018 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 17 April at 16.00**. Registration can 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. Alternatively by postal address: SpareBank 1 SR-Bank ASA, c/o Drift Verdipapirtjenester, PO BOX 250, 4066 Stavanger, Norway or to [dvt@sr-bank.no](mailto:dvt@sr-bank.no).

The undersigned will attend the Annual General Meeting 19 April 2018 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 17 April at 16.00**.

Registration can 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. Alternatively by postal address: SpareBank 1 SR-Bank ASA, c/o Drift Verdipapirtjenester, PO BOX 250, 4066 Stavanger, Norway, or to [dvt@sr-bank.no](mailto:dvt@sr-bank.no).

### **The undersigned FIRST AND LAST NAME**

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 19 April 2018 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.

## 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 17 April at 16.00**. Postal address: SpareBank 1 SR-Bank ASA, c/o Drift Verdipapirtjenester, PO BOX 250, 4066 Stavanger, Norway or to [dvt@sr-bank.no](mailto:dvt@sr-bank.no).

### The undersigned **FIRST AND LAST NAME**

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 19 April 2018

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.

| Agenda Annual General Meeting 2018 |                                                                                           | For                      | Against                  | Abstain                  |
|------------------------------------|-------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1.                                 | The Chair of the Board opens the general meeting.                                         |                          |                          |                          |
| 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 minutes together with the chair.       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.                                 | Approval of the annual accounts and annual report for 2017.                               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.                                 | Corporate governance in SpareBank 1 SR-Bank.                                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.                                 | Approval of the auditor's fees.                                                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.                                 | Declaration from the board concerning the remuneration of executive personnel.            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8.                                 | Elections to the board:                                                                   |                          |                          |                          |
|                                    | Dag Mejdell (Chair of the Board)                                                          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                    | Therese Log Bergjord (Board Member)                                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                    | Birthe C. Lepsøe (Board Member)                                                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.                                 | Elections to the nomination committee:                                                    |                          |                          |                          |
|                                    | Per Sekse (Chair)                                                                         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                    | Kirsti Tønnessen (Member)                                                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                    | Gunn-Jane Håland (Member)                                                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                    | Torbjørn Gjelstad (Member)                                                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|                                    | Tore Heggheim (Member)                                                                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10.                                | Approval of the remuneration rates.                                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11.                                | Change of Articles of Association.                                                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12.                                | "Drop-down" demerger Bjergsted Terrasse 1, Stavanger.                                     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.                                | Authority to acquire the bank's own shares, and use the shares as security for borrowing. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.                                | Authorisation to issue hybrid tier 1 securities and subordinated loans.                   | <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.