

The Annual General Meeting of SpareBank 1 SR-Bank ASA will be held on 28 April 2015 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 24 April 2015 at 12.00**. 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. Registration can also be made online via the company's website 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 28 April 2015 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 24 April at 12.00**. 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. Registration can also be made online via the company's website 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 28 April 2015 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 Incorporation must be included with the authorization.

The Annual General Meeting of SpareBank 1 SR-Bank ASA 28 April 2015

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 24 April at 12.00.**

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.

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 28 April 2015.

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 2015	For	Against	Abstain
1. Opening of the General Meeting by the Chairman			
2. Presentation of list of attending shareholders and authorized representatives			
3. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one person to sign the minutes of the General Meeting with the Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the annual report and accounts for 2014, including the allocation of profits.	<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. Statement by the board in connection with remuneration to senior executives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Proposal to wind up the control committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of chair and member of the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of 12 members and six deputy members to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authorization to acquire own shares and to pledge as security own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Authorization 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)

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