

Tromsø, 10 February 2014

**Notice of meeting concerning the election of representatives to  
SpareBank 1 Nord-Norge's Supervisory Board**

The election of representatives to SpareBank 1 Nord-Norge's Supervisory Board will be held on

**Wednesday 26 February 2014 at 1 p.m  
at SpareBank 1 Nord-Norge's Main Office, 3rd floor, Storgt. 65, Tromsø.**

The holders of primary capital certificates have in the previous election elected 16 representatives and 8 deputy representatives to the Supervisory Board.

Pursuant to the *Regulations concerning Primary Capital Certificates in Savings Banks*, one quarter of the representatives, drawn by lot, leave office each of the first three years, and thereafter those members with the longest period of service leave office every year.

This year four representatives are to be elected. There will be a by-election for one member and two deputy members for the Supervisory Board. The election period is 4 years. The election meeting shall also elect one member and two deputy members of the election committee. The period of the election committee is 2 years. Enclosed you will find the list of the recommended candidates.

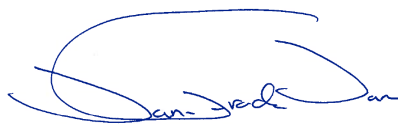
Those entitled to vote are the holders of primary capital certificates that are registered in the Norwegian Registry of Securities (Verdipapirsentralen). Each primary capital certificate carries one vote.

Owners of primary capital certificates who wish to attend and vote, must complete and return the enclosed *Attendance Form*. Owners who wish to be represented by proxy are requested to complete and return the enclosed *Form of Proxy*. Both forms must be registered as received by the Bank administration by **Friday 21 February 2014 at 3 p.m.**

No fee/travel allowance is payable for participation at the election meeting.

Yours faithfully,

**SpareBank 1 Nord-Norge**  
Jan-Hugo Sørensen (sign.)  
Chairman of the Supervisory Board



Jan-Frode Janson  
Chief Executive Officer

Encl.

## THE ELECTION OF REPRESENTATIVES TO SPAREBANK 1 NORD-NORGE'S SUPERVISORY BOARD AND ELECTION COMMITTEE

### 1. Election of representatives

#### Proposed candidates:

##### Members:

Tom Rømer Svendsen, Oslo	4 years	(re-elect)
Trond Mohn, Bergen	4 years	(new)
Roar Dons, Tromsø	4 years	(new)
Øyvind Rafto, Oslo	4 years	(new)
Erling Dalberg, Tromsø	2 years	(by-election – new)

##### Deputy members:

Trond Vidar Hansen, Tromsø	4 years	(by-election)
Rigmor S. Berntsen, Tromsø	4 years	(by-election - new)

### 2. Proposed members and deputy members to the election committee

##### Member:

Trond Mohn, Bergen	2 years	(re-elect)
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##### Deputy members:

Bente Evensen, Tromsø	2 years	(re-elect)
Asbjørg Jensvoll Strøm, Vardø	2 years	(re-elect)

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Erik Sture Larre (sign)  
Chairman of the  
election committee

Trond Mohn (sign)

Marie Fangel (sign)

## ATTENDANCE FORM

The undersigned hereby gives notification of intention to attend the Election Meeting of the Owners of primary Capital Certificates in SpareBank 1 Nord-Norge

**WEDNESDAY 26 FEBRUARY 2014 AT 1 P.M.**

at the Bank's Main Office, Storgt. 65, Tromsø.

1. Name of owner of primary capital certificate(s):

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2. Authorized representative, title and name:

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3. Number of primary capital certificates owned:

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4. 

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Place/date

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(Binding signature)

This Attendance Form should be returned, duly completed, to SPAREBANK 1 NORD-NORGE, Company Secretary, P.O. Box 6800 Langnes, N-9298 Tromsø, and must be registered as received by the Bank **by 3 p.m. on Friday, 21 February 2014.**

**Telefax: + 47 77 65 52 11**

**SpareBank 1 Nord-Norge**

## FORM OF PROXY

As the owner of \_\_\_\_\_ primary capital certificates issued by  
SPAREBANK 1 NORD-NORGE

I/we

\_\_\_\_\_  
(name of authorizing party)

hereby authorize

\_\_\_\_\_  
(name of proxy)

to represent me/us at the MEETING OF OWNERS OF PRIMARY CAPITAL CERTIFICATES on  
Wednesday 26 February 2014.

Place: \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_  
(binding signature of authorizing party)

This authorization shall only be used if the owner of the primary capital certificates does not attend the meeting in person. The name of the proxy must be stated in the Form of Proxy. Forms of Proxy granting blank authorization are invalid.

This Form of Proxy, should be returned, duly completed, to SPAREBANK 1 NORD-NORGE, Company Secretary, P.O. Box 6800 Langnes, N-9298 Tromsø, and must be registered as received by the Bank **by 3 p.m. on Friday, 21 February 2014.**

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