

Tromsø, 11 February 2015

**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 25 February 2015 at 11 a.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 three representatives and five deputy representatives are to be elected. The election period is 4 years. The election meeting shall also elect chairman of the election committee, a member and a deputy member of the election committee. There will also be a by-election for a deputy member of the election committee. The election period is 2 years. For the deputy member in the by-election the election period is 1 year. 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 20 February 2015 at 3 p.m.**

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

Yours faithfully,
SpareBank 1 Nord-Norge

Roar Dons (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 to the supervisory board

Proposed candidates:

Members:

Håkon Løbach Willumsen, Tromsø	4 years	(new)
Ane Engel Røger, Oslo	4 years	(re-elect)
Linn Knudsen, Alta	4 years	(re-elect)

Deputy members:

Gry-Janne Rugås, Fauske	4 years	(new)
Stig Vonka, Harstad	4 years	(re-elect)
Jorhill Andreassen, Silsand	4 years	(re-elect)
Hallgeir Angell, Sørreisa	4 years	(new)
Erik Tostrup, Bodø	4 years	(new)

2. Proposed members and deputy members to the election committee

Chairman:

Marie M. Fangel, Tromsø	2 years	(new)
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Member:

Kjell Kolbeinsen	2 years	(new)
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Deputy members:

Rigmor S. Berntsen, Tromsø	2 years	(new)
Odd Erik Hansen, Tromsø	1 year	(by-election - new)

Tromsø, 11 February 2015

Marie Fangel (sign)
Acting chairman of the
election committee

Trond Mohn (sign)

Kjell Kolbeinsen (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 25 FEBRUARY 2015 AT 11 A.M.

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

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

2. Authorized representative, title and name:

3. Number of primary capital certificates owned:

4.

Place/date

(Binding signature)

This Attendance Form should be returned, duly completed, to SPAREBANK 1 NORD-NORGE, Anniken Aronsen, P.O. Box 6800 Langnes, N-9298 Tromsø, or by e-mail to anniken.aronsen@snn.no and must be registered as received by the Bank **by 3 p.m. on Friday, 20 February 2015.**

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 25 February 2015.

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,
Anniken Aronsen, P.O. Box 6800 Langnes, N-9298 Tromsø, or by e-mail to
anniken.aronsen@snn.no and must be registered as received by the Bank **by 3 p.m. on Friday,
20 February 2015.**