

Organization number: 988 738 387

Type of company: Limited company

Date of incorporation: 2005-08-18

Registered in the Register of Business Enterprises: 2005-10-12

Name: SPAREBANK 1 BOLIGKREDITT AS

Business address: Børehaugen 1
4006 STAVANGER

Municipality: 1103 STAVANGER

Country: Norway

Postal address: P.O. Box 243 Sentrum
4002 STAVANGER

Mobile telephone: +47 922 81 997

E-mail address: boligkreditt@sparebank1.no

Share capital NOK: 7,797,214,900.00

General manager/
managing director: Arve Austestad

Board of directors:
Chair of the board: Bengt Olsen
Conrad Holmboes Veg 54
9011 TROMSØ

Deputy Chair of the
board: Geir-Egil Bolstad

Board member(s): Merete Nygaard Kristiansen
Heidi Cathrine Aas Larsen
Steinar Enge
Trond Søraas
Bjørn Allan Troelsen

Deputy board member(s): Kari Elise Gisnås
Lasse Hagerupsen
Nelly Sundfær Maske
Bjørn Rune Rindal

Signature: Two board members jointly or the
general manager alone or the chair
of the board alone.

Power of procuration:
Power of procuration
jointly: Steven Simonsen
Jahn Fredrik Hoff
Eivind Hegelstad
Henning Nilsen

two jointly.

Auditor: Certified auditing company
Organization number 987 009 713
PRICEWATERHOUSECOOPERS AS
Dronning Eufemias gate 71
0194 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2024-01-03



Liv-Astrid Bang

Liv-Astrid Bang
Notary Public

for the Brønnøysund Register Centre