

"NAME"  
"ADDRESS"  
"TOWN"

Sandnes, 2/07/2018

### **Notice of election meeting for holders of equity capital certificates in Sandnes Sparebank**

You are invited to the election meeting for Equity Capital Certificate Holders:

**Wednesday, February 21<sup>th</sup> 2018, at 6:30 PM, on the premises of Sandnes Sparebank at  
Rådhusgata 3, Sandnes**

The Equity Capital Certificate (ECC) Holders shall elect new members to the Committee of Representatives. For the period 2018-2021 there are four positions to be filled.

Please confer the enclosed recommendation of the Nomination Committee.

Each equity capital certificate confers one vote. As of January 26<sup>th</sup> 2018, your registered number of equity capital certificates in Sandnes Sparebank is "....."

There will be a general briefing regarding the Bank and a short summary of the annual earnings report for 2017.

No fee or travel cost reimbursement will be paid for participation in the election meeting.

Please find enclosed a proxy form that you are requested to use if you are not able to attend the meeting. Its purpose is to ensure a high level of representation in the election.

**Equity capital certificate holders who want to attend the meeting, either in person or by proxy, are requested to note this on the enclosed form. It has to be received by us by Friday, February 16<sup>th</sup>, 2018 at 4:00 PM.** Unfortunately, registrations received after this time limit cannot be registered for voting right purposes.

Yours sincerely,

**SANDNES SPAREBANK**



Ørjan Gjerde  
*Chairman of the Committee of Representatives*

Attachments: Registration form, proxy form and the recommendation of the Nomination Committee



## Registration form

**Sandnes Sparebank**  
**P.O. Box 1133**  
**N-4391 Sandnes**

The undersigned holder of equity certificates in Sandnes Sparebank wishes to attend the election meeting for equity capital certificate holders to be convened on February 21<sup>th</sup> at 6:30 PM.

Name of the equity capital certificate holder.....

Title and name of the representative of the equity capital certificate holder.....

(To be completed if a company or institution/organization is entered as owner above)

Own equity capital certificates .....

Equity capital certificates according to enclosed powers of attorney .....

Total number ----- of equity capital certificates

.....  
Location, date

.....  
Signature

.....  
Name in block letters

.....  
Address in block letters

**The completed form must be registered as received by February 16<sup>th</sup> 2018 at 4:00 PM at Sandnes Sparebank, P.O. Box 1133, N-4391 Sandnes, or e-mail: [glsp@sandnes-sparebank.no](mailto:glsp@sandnes-sparebank.no)**

Unfortunately, registrations received after the time limit cannot be registered for voting right purposes.



## Proxy

**Sandnes Sparebank  
P.O. Box 1133  
N-4391 Sandnes**

The undersigned principal,

.....

who owns ..... equity capital certificates in Sandnes Sparebank

hereby grants

Ørjan Gjerde, Chairman of the Committee of Representatives, or the acting chairman in his absence

or

.....

Name in capital letters

as my proxy to attend and vote on my behalf at the election meeting for holders of equity capital certificates in Sandnes Sparebank on Wednesday, February 21<sup>th</sup>, 2018.

.....  
Location, date

.....  
Signature

.....  
Name in block letters

.....  
Address in block letters

**This proxy is only valid if the equity capital certificate holder does not attend in person. The name of the proxy must be stated on the proxy form. Open-ended proxies are invalid.**

**The proxy form must be registered as received by February 16<sup>th</sup>, 2018 at 4:00 PM, at Sandnes Sparebank, P.O. Box 1133, N-4391 Sandnes, or e-mail: [glsp@sandnes-sparebank.no](mailto:glsp@sandnes-sparebank.no)**



## Election meeting for equity capital certificate holders on February 21<sup>th</sup>, 2018

### Trusteeship summary and the Nomination Committee's recommendation:

The Nomination Committee consists of representatives of all groups represented by the Committee of Representatives. The Committee members are Dag Halvorsen (Equity Capital Certificate representative), Ragnvald Nilsen (municipal council representative), Ann Kathrin Grødem (employee representative) and Mette Moen (depositor representative).

<b>Members elected by the Equity Capital Certificate holders</b>	<b>Period</b>
Carlmark, Annette Dahle	2015 - 2017
Frøyland, John Sverre	2014 - 2017
Halvorsen, Dag	2014 - 2017
Anfinnsen, Svein	2014 - 2017
Steensland, Morten Hodne	2015 - 2018
Aarsland, Edvard	2017 - 2018
Torsøe, Vidar	2015 - 2018
Larsen, Kari Solheim	2015 - 2018
Wold, Tove Astrid	2016 - 2019
Storhaug, Bjørg	2016 - 2019
Wigestrand, Johan	2016 - 2019
Hildonen, Ragnhild	2016 - 2019
Håland, Gunn Janne	2017 - 2020
Hankin, Matthew	2017 - 2020
Eknes, Bjørn	2017 - 2020

<b>Members up for election</b>	<b>Periode</b>	<b>The Nomination Committee's recommendation</b>
Carlmark, Annette Dahle	2015 - 2017	Berge, Per Øyvind
Frøyland, John Sverre	2014 - 2017	Falnes, Olav Kristian
Halvorsen, Dag	2014 - 2017	Halvorsen, Dag
Anfinnsen, Svein	2014 - 2017	Anfinnsen, Svein