



Organization number:	984 851 006	
Type of company:	Public limited company	
Date of incorporation:	2002-09-10	
Registered in the Register of Business Enterprises:	2002-09-12	
Name:	DNB BANK ASA	
Business address:	Dronning Eufemias gate 30 0191 OSLO	
Municipality:	0301 OSLO	
Country:	Norway	
Postal address:	P.O. Box 1600 Sentrum 0021 OSLO	
Mobile telephone:	+ 47 915 04 800	
Share capital NOK:	18,656,628,575.00	
General manager/ managing director:	Kjerstin Elisabeth Rasmussen Braathen	
Board of directors: Chair of the board:	Olaug Johanne Svarva Sollerudveien 36 0283 OSLO	
Deputy Chair of the board:	Jens Petter Olsen	
Board member(s):	Gro Bakstad Kim Wahl Petter-Børre Furberg Lillian Christin Hattrem Eli Solhaug Haakon Christopher Sandven	Employees' representative Employees' representative Employees' representative
Deputy board member(s):	Ann-Mari Sæterlid Jannicke Telle Skaanes Kurt Andre Lerfald Andersen	Employees' representative Employees' representative Employees' representative
Signature:	The chair of the board alone, the general manager alone or two board members jointly who are not employees' representatives.	

Power of procuration:
Power of procuration
separately:

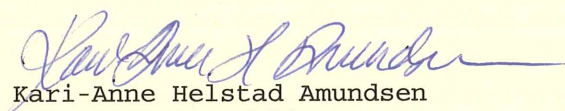
Line Sverdrup Ulvesæter
Bente Abrahamsen
Hege Simpson Bakke
Katrine Kleppan Blystad
Trine Loe
Reidar Bolme
Harald Serck-Hanssen
Peter Andreas Behncke
Ketil Mathiesen
Terje Turnes
Vidar Andersen
Kjerstin Elisabeth Rasmussen
Braathen
Jarle Mortensen
Petter Orning
Anders Grevstad
Audun Moen
Astrid Prestnes Nordtorp
Mats Ingemar Wermelin
Rasmus Aage Tidemand Figenschou
Morten Jakobsen
Espen Kvilekval
Tor Arne Bruvold Hansen
Atle Nicolai Knai
Kjell Arne Bergene
Christos Tsakonas
Ida Kristina Lannegren Lerner
Mathias Bruvik
Håkon Elvekrok Hansen
Anne Hvistendahl
Morten Alexander Opstad
Olof Stefan Davidsson
Maria Ervik Løvold
Jan Ole Huseby
Dag Klaveness
Jorunn Eidem
Marianne Wik Sætre
Petter Amundsen Haulan
Anne Engen
Janniche Hole
Terje Christiansen
Axel Fredrik Berning
Per Kristian Næss-Fladset
Gro Synnøve Røthe
Kristin Stamnes Lysne
Thomas Nordahl
Joachim Emil Skjelbred
Eline Skramstad
Truls Cook Tollefsen
Elin Ågedal Sandnes
Even Graff Westerveld

Auditor: Certified auditing company
Organization number 976 389 387
ERNST & YOUNG AS
Stortorvet 7
0155 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2025-03-04




Kari-Anne Helstad Amundsen
Notary Public
for the Brønnøysund Register Centre