



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

Special information: In connection with the demerger,
the business enterprise has decided
to undertake a reduction of
capital.
The company(-ies) taking over is/
are:
Organization number 934 982 371
GODSKIPET 9 AS
Dronning Eufemias gate 30
0191 OSLO

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
Berit Irene Behring
Vivian Lund

Employees'
representative
Employees'
representative
Employees'
representative

Deputy board member(s): Ann-Mari Sæterlid

Kurt Andre Lerfald Andersen

Geir Jarle Ness

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,
2025-05-27




Knut Vongraven
Notary Public

for the Brønnøysund Register Centre