

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

Share capital NOK: 18,470,062,312.50

General manager/
managing director: Kjerstin Elisabeth Rasmussen
Braathen

Board of directors:
Chair of the board: Olaug Johanne Svarva
Sollerudveien 36
0283 OSLO

Board member(s): Gro Bakstad
Kim Wahl
Petter-Børre Furberg
Lillian Christin Hattrem
Employees' representative

Jens Petter Olsen
Eli Solhaug
Employees' representative

Haakon Christopher Sandven
Employees' representative

Berit Irene Behring
Vivian Lund

Deputy board member(s): Ann-Mari Sæterlid
Employees' representative

Kurt Andre Lerfald Andersen
Employees' representative

Geir Jarle Ness
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
Anders Grevstad
Audun Moen
Astrid Prestnes Nordtorp
Rasmus Aage Tidemand Figenschou
Morten Jakobsen
Espen Kvilekval
Tor Arne Bruvold Hansen
Atle Nicolai Knai
Kjell Arne Bergene
Christos Tsakonas
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 Stammes Lysne
Thomas Nordahl
Joachim Emil Skjelbred
Eline Skramstad
Truls Cook Tollefsen
Elin Ågedal Sandnes
Even Graff Westerveld
Kristin Margrete Gotaas Westergaard
Beate Hoffmann

Auditor: Authorized audit firm
Organization number 976 389 387
ERNST & YOUNG AS
Stortorvet 7
0155 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2026-02-25



Einhild Evensen

Einhild Evensen
Notary Public

for the Brønnøysund Register Centre