BOARD OF DIRECTORS

1 ANNE CARINE TANUM (born 1954)
Chairman of the board in DnB NOR and DnB NOR Bank
(board member since 1999)
Former board member in DnB Holding, Den norske Bank and Vital Forsikring.
Board chairman in the House of Literature Foundation and Kilden Drift AS.
Board member in the South-Eastern Norway Regional Health Authority, Cappelen Damm AS, Try AS, the Henie Onstad Art Centre and IRIS.
Former board chairman in the Norwegian Broadcasting Corporation (NRK), board vice-chairman in the Norwegian National Opera and long-standing managing director and owner of Tanum AS. Tanum holds a law degree from the University of Oslo.

Attended 13 of 13 board meetings in 2010.

2 BJØRN SUND (born 1945)
Board vice-chairman in DnB NOR
(board member since 1999)
Sund headed the work of building the new university hospital in Akershus.
Managing director and board chairman in Advansia, a company specialising in project and construction management for large and complex projects.
Board vice-chairman in Gassnova SF. Former board chairman in Gjensidige NOR and board member in Union Bank of Norway.
Sund headed the development of the Winter Olympics site at Lillehammer, the Gardermoen airport project and the Telenor project at Fornebu. He is a graduate of the Norwegian University of Technology in Trondheim.

Attended 13 of 13 board meetings in 2010.

3 GUNILLA BERG (born 1960)
Board member in DnB NOR
(board member since 2009)
Executive vice president and CFO in Teracom Group. Former executive vice president and CFO in SAS AB and Kooperativa Förbundet AB and regional head of staff in AGA.
Berg is a graduate of the Stockholm School of Economics.

Attended 11 of 13 board meetings in 2010.

4 BENTE BREVIK (born 1964)
Board member in DnB NOR
(board member since 2010)
Brevik is managing director of Stabburet AS and a member of Orkla Foods Nordic’s management team. Board member in Dagligvareleverandørene’s Forening (Grocery Manufacturers of Norway), Bakers AS and Procordia Food AB. She has previously held various positions in Nidar AS, Varta Battery AS and SC Johnson.
Brevik is a graduate of BI Norwegian School of Management.

Attended 6 of 13 board meetings in 2010 (elected to the Board on 15 June 2010).
5 PER HOFFMANN (born 1951)
Board employee representative in DnB NOR and DnB NOR Bank
(board member since 1999)
Employee representative in DnB NOR Bank. Former board member in DnB Holding and Den norske Bank.

Attended 5 of 13 board meetings in 2010.

6 JØRN O. KVILHAUG (born 1951)
Board employee representative in DnB NOR and Vital Forsikring
(board member since 1999)

Attended 9 of 13 board meetings in 2010.

7 BENT PEDERSEN (born 1942)
Board member in DnB NOR and board vice-chairman in DnB NOR Bank
(board member since 1999)
Pedersen serves on the boards of several Danish companies. Former board member in DnB Holding and board vice-chairman in Den norske Bank. Managing director of KIRKBI A/S in Billund, Denmark from 1995 to 2006. He previously held executive positions in Privatbanken in Denmark and was a member of the group management team in Unibank in Denmark. He holds a cand. merc. degree from Copenhagen Business School.

Attended 12 of 13 board meetings in 2010.

8 TORE OLAF RIMMEREID (born 1962)
Board member in DnB NOR
(board member since 2008)
Former board member in DnB NOR Bank. President and CEO of E-EO Energi AS, previous head of the Finance and Administration Department in the Norwegian Broadcasting Corporation (NRK) and group executive vice president, Financial Reporting and Finance, in the SpareBank 1 Group. He has held various positions in Christiania Bank. Is former political adviser for the Conservative Party’s parliamentary group and is now board chairman in Oslo Teknopol IKS. Rimmereid has a master’s degree in business administration and is an authorised financial analyst from the Norwegian School of Economics and Business Administration.

Attended 12 of 13 board meetings in 2010.

9 INGJERD SKJELDRUM (born 1957)
Board employee representative in DnB NOR and DnB NOR Bank
(board member since 2002)
Full-time employee representative since 1990 and chief group employee representative for Union Bank of Norway from February 2000. Group employee representative in DnB NOR since 2003. Member of the national board of the Finance Sector Union. She is a former board member in Union Bank of Norway and Gjensidige NOR and has held positions within the retail market in Gjensidige NOR.

Attended 12 of 13 board meetings in 2010.