



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

Telephone number: 03000

E-mail address: 04800@dnb.no

Share capital NOK: 18,255,648,000.00

General manager/
managing director: Rune Bjerke

Board of directors:
Chair of the board: Olaug Johanne Svarva
Åsstubben 19
0381 OSLO

Deputy Chair of the
board: Kim Wahl

Board member(s): Jens Petter Olsen
Lillian Christin Hattrem Employees' representative

Deputy board member(s): Sigmund Hollerud Employees' representative

Observer: Eli Solhaug

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: Ole Anton Kruge
Trine Loe
Anders Læg Reid
Reidar Bolme
Ottar Ertzeid
Trond Drottning Haukvik
Kristin Helene Holth
Harald Serck-Hanssen
Peter Andreas Behncke
Ketil Mathiesen
Terje Turnes
Knut Voraa
Jan Morten Kreutz



**The Brønnøysund
Register Centre**

The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: <http://www.brreg.no>

Certificate of Registration

Dep. of Distribution: +47 75 00 75 00
Fax: +47 75 00 75 05

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The information contained in the certificate will only pertain to matters registered in the Register of Business Enterprises as of the date of the printout.

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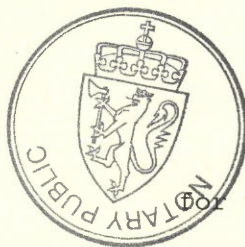
Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.

Vidar Andersen
Terje Werner Straume
Kjerstin Elisabeth Rasmussen
Braathen
Tove Tveiten
Morten Mugerud
Jarle Mortensen
Katrine Trovik
Petter Orning
Morten Støver
Anders Grevstad
Frode Hummelsund
Morten Andre Guldhaug
Espen Lund
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Audun Moen
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Mats Ingemar Wermelin
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Roar Bamle
Morten Jakobsen
Bern Erik Blikstad
Espen Kvilekval
Olaf Tronsgaard
Tor Arne Bruvold Hansen
Benedicte Elisabeth Schilbred
Fasmer
Atle Nicolai Knai
Andreas Gunkel
Kjell Arne Bergene
Ellen Annette Nordli
Christos Tsakonas
Ida Kristina Lannegren Lerner
Mathias Bruvik
Arne Adli
Håkon Elvekrok Hansen
Anne Hvistendahl
Ingjerd Cecilie Hafsteen Blekeli
Spiten

Auditor: Certified auditing company
Organization number 976 389 387
ERNST & YOUNG AS
Dronning Eufemias gate 6
0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,
2019-05-21



Victor Nil

Victor Nilssen
Notary Public

for the Brønnøysund Register Centre



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