Organization number:

988 738 387

Type of company:

Limited company

Date of incorporation:

2005-08-18

Registered in the Register of Business

Enterprises:

2005-10-12

Name:

SPAREBANK 1 BOLIGKREDITT AS

Business address:

Børehaugen 1 4006 STAVANGER 1103 STAVANGER

Municipality: Country:

Norway

Postal address:

P.O. Box 243 Sentrum

4002 STAVANGER

Mobile telephone:

+47 922 81 997

E-mail address:

boligkreditt@sparebank1.no

Share capital NOK:

7,797,214,900.00

General manager/

managing director:

Arve Austestad

Board of directors:

Chair of the board:

Bengt Olsen

Conrad Holmboes Veg 54

9011 TROMSØ

Deputy Chair of the

board:

Geir-Egil Bolstad

Board member(s):

Merete Nygaard Kristiansen Heidi Cathrine Aas Larsen

Steinar Enge Trond Søraas

Bjørn Allan Troelsen

Deputy board member(s): Kari Elise Gisnås

Lasse Hagerupsen Nelly Sundfær Maske Bjørn Rune Rindal

Signature:

Two board members jointly or the general manager alone or the chair

of the board alone.

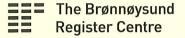
Power of procuration: Power of procuration

jointly:

Steven Simonsen Jahn Fredrik Hoff

Eivind Hegelstad Henning Nilsen

two jointly.



Auditor:

Certified auditing company

Organization number 987 009 713

PRICEWATERHOUSECOOPERS AS Dronning Eufemias gate 71

0194 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises,

2024-01-03

Liv-Astrid Bang Notary Public

for the Brønnøysund Register Centre