

## Elected officers

### Supervisory Board

Members elected by the equity certificate holders	Residence	Number of equity certificates held*
Asbjørn Tronsgård	Sunnalsøra	37,222
Anne-Brit Skjetne	Levanger	3,972,032
Berit Tiller	Trondheim	1,039
Jorunn Skjermo	Trondheim	0
Lars Bjarne Tvete (deputy chair)	Trondheim	1,600
Marit Collin	Trondheim	3,555
Odd Reitan	Trondheim	0
Stig Jakobsen	Angvik	21,991
Thor Arne Falkanger	Trondheim	209,255
Thor Christian Haugland	Stavanger	153,970
Torgeir Svae	Oslo	2,736,435
Widar Slemdal Andersen	Rælingen	13,886
Kjell Hagan	Trondheim	150
Ragnhild Tokstad Bergsmyr	Trondheim	200
Therese Bjørstad Karlsen	Trondheim	170
Knut Vardal	Ålesund	62,400
Egil Stenshagen	Oslo	721,384

Members elected by the depositors	Residence	Number of equity certificates held*
Anne Lise Aunaas	Trondheim	0
Jan-Yngvar Kiel	Trondheim	0
Leif Helge Kongshaug	Averøy	0
Marit Dille	Kolvereid	700
Randi Bakken	Trondheim	0
Randi Borghild Dyrnes (leder)	Molde	0
Aage Rostad	Verdal	2,494
Ingunn Kjeldstad	Levanger	7,713

Members elected by the county councils	Residence	Number of equity certificates held*
Anne Sophie Hundstad	Trondheim	0
Elin Agdestein	Steinkjer	0
Gunn Iversen Stokke	Buvik	0
Hans Martin Storø	Nærøy	9,728
Jonny Meland	Sunnalsøra	0
Torgeir Dahl	Molde	0
Torhild Aarbergsbotten	Brekstad	0
Trine Hallem	Verdal	0

Members elected by the employees	Residence	Number of equity certificates held*
Alvhild Skogmo Jensen	Namsos	2,000
Ann Kristin Leirvik Sletnes	Torvikbukt	3
Ellinor Finserås	Trondheim	601
Linda Leer	Trondheim	2,357
Rolf Bratlie	Trondheim	1,963
Oddbjørn Kulseth	Stjørdal	7,293
Hege Karina Bøe	Molde	1,560
Randi Selnes Herskedal	Fræna	8,343
Anders Skrove	Steinkjer	458
Bjørn Larsen	Trondheim	2,426

## Board of Directors

	<b>Residence</b>	<b>Number of equity certificates held*</b>
Kjell Bjordal, chair	Molde	100,000
Bård Benum, deputy chair	Trondheim	0
Arnhild Holstad	Namsos	0
Aud Skrudland	Averøy	2765
Morten Loktu	Trondheim	5,000
Paul E. Hjelm-Hansen	Trondheim	49,219
Venche Johnsen	Trondheim	24,716
Janne Thyø Thomsen	Danmark	0
Bente Karin Trana (alternate)	Steinkjer	0
Erik Gunnes (alternate)	Trondheim	230
Pål Hofstad (alternate)	Verdal	0

## Control Committee

	<b>Residence</b>	<b>Number of equity certificates held*</b>
Terje Lium	Trondheim	0
Anders Lian	Trondheim	0
Terje Ruud	Trondheim	0

## Election Committee

	<b>Residence</b>	<b>Number of equity certificates held*</b>
Lars Bjarne Tvette	Trondheim	1,600
Jonny Meland	Sunnalsøra	0
Marit Dille	Kolvereid	700
Alvhild Skogmo Jensen	Namsos	2,000

\* Number of equity certificates held as of 31 December 2014 includes equity certificates held by the EC holder's related parties, by companies under the EC holder's control and by companies on whose behalf the EC holder is elected.