

## Control committee's report

To  
the Supervisory Board  
of SpareBank 1 SMN

### **Statement of the Control Committee for 2015**

The Control Committee has discharged its duties in accordance with the (Norwegian) Savings Banks Act and the instructions for the committee.

The Bank's activities in 2015 were in conformity with the (Norwegian) Savings Banks Act, and other provisions with which the Bank is obliged to comply. The annual reports and accounts have been submitted in accordance with the provisions of the (Norwegian) Savings Banks Act and the Financial Supervisory Authority of Norway.

The Supervisory Board may adopt the income statement and the balance sheet as the Bank's financial statements for 2015.

Trondheim, 4 March 2016

The Control Committee of  
SpareBank 1 SMN

Terje Lium  
Chair

Anders Lian  
Deputy Chair

Terje Ruud