

## Elected officers

<b>Members elected by the equity certificate holders</b>	<b>Residence</b>	<b>No. of equity certificates held*</b>
Lars Bjarne Tvete	Trondheim	13 000
Marit Collin	Trondheim	4 655
Jøran Nyheim	Molde	3965 391
Thor Arne Falkanger	Trondheim	179 255
Torgeir Svae	Oslo	5 000
Knut Solberg	Trondheim	293 887
Therese Bjørstad Karlsen	Trondheim	170
Nina Kleven	Trondheim	1 100
Nils Martin Williksen	Rørvik	10 049
Randi Borghild Dyrnes (chair)	Smøla	1 000
Frithjof Andersen	Trondheim	26 797
Åsmund Skår	Nesbru	1200

  

<b>Members elected by the depositors</b>	<b>Residence</b>	<b>No. of equity certificates held*</b>
Anne Lise Aunaas	Trondheim	0
Elin Hagerup	Trondheim	0
Marit Dille	Kolvereid	3 339
Randi Bakken	Trondheim	0
Line Melkild	Sunnalsøra	0
Ragnhild Amundsen	Isfjorden	0
Per Olav Tyldum (deputy chair)	Overhalla	0
Jan-Yngvar Kiel	Bosberg	0
Wollert Krohn-Hansen	Trondheim	0

  

<b>Members elected by the county councils</b>	<b>Residence</b>	<b>No. of equity certificates held*</b>
Jan Inge Kaspersen	Stjørdal	0
Stig Klomsten	Bosberg	0
Tove-Lise Torve	Sunnalsøra	0

  

<b>Members elected by the employees</b>	<b>Bosted</b>	<b>No. of equity certificates held*</b>
Anders Skrove	Inderøy	981
Linda Leer	Trondheim	2 662
Rolf Bratlie	Trondheim	923
Oddbjørn Kulseth	Stjørdal	3 793
Bjørn Kristian Dyrseth	Molde	2 463
Berit Bøifot	Torvikbukta	4 528
Bjørn Larsen	Trondheim	2 949
Geir Tore Mathisen	Trondheim	523

  

<b>Board of Directors</b>	<b>Residence</b>	<b>No. of equity certificates held*</b>
Kjell Bjordal (chair)	Molde	130 000
Bård Benum (deputy chair)	Trondheim	0
Arnhold Holstad	Namsos	0
Aud Skrudland	Averøy	6 765
Morten Loktu	Trondheim	5 000
Paul E. Hjelm-Hansen	Trondheim	49 219
Janne Thyø Thomsen	Danmark	3 000

Erik Gunnes	Trondheim	535
Venche Johnsen	Trondheim	24 716
Oddny Lysberg (alternate)	Grong	939

<b>Election Committee</b>	<b>Residence</b>	<b>No. of equity certificates held*</b>
Lars Bjarne Tvette	Trondheim	13 000
Thor Arne Falkanger	Trondheim	179 255
Marit Dille	Kolvereid	3 339
Tove-Lise Torve	Sundalsøra	0
Rolf Bratlie	Trondheim	923

\* Number of equity certificates held as of 31 December 2017 includes 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.