General Meeting on 26 November 2026

On Thursday, 26 November 2026 at 17:00, a General Meeting was held at Scandic Parken in Ålesund. The meeting was chaired by the Chair of the General Meeting, Mette Brit Bjordal.

Item 19/26 **Opening of the meeting by the Chair of the General Meeting**
The Chair of the General Meeting welcomed everyone to the meeting.

Item 20/26 **Listing of attending members**
A roll call was conducted. 41 members/deputy members out of a total of 44 were in attendance. Members of the board and the bank's management group were also present.

Item 21/26 **Election of a person to sign the minutes together with the Chair of the meeting**
Kåre Sæter was unanimously elected to sign the minutes together with the Chair of the General Meeting.

Item 22/26 **Approval of the meeting's notice and agenda**
The notice of the meeting and the agenda were distributed on 5 November 2026. The notice and associated case documents were also published on Oslo Børs and made available on the bank's website. The Chair of the General Meeting referred to the notice and asked if there were any comments on it. The notice and agenda were unanimously approved.

The meeting was declared to be lawfully constituted.

Item 23/26 **Buyback of Equity Certificates – renewal of authorisation**
AVP Head of Treasury at Sparebanken Møre, Ove Ness, provided an account of the matter.

The General Meeting unanimously approved the following
resolution:

The Board of Directors is authorised to acquire as well as establishing collateral in its own equity certificates of a nominal value up to a total of NOK 5,000,000 (250,000 equity certificates). The authorisation may be used multiple times.

The total holding of equity certificates that the bank owns and/or for which there is a charge created by agreement may not exceed 0.5 per cent of the bank's equity capital as set out in the articles of association.

The amount that may be paid for each equity certificate is minimum NOK 70 and the maximum amount is NOK 130, which will result in a deduction in CET1 capital of NOK 32,500,000.

The Board is free to decide how the equity certificates are acquired, pledged or disposed of. The authorisation can be used, inter alia, in connection with the acquisition of equity certificates for use in the remuneration arrangements for the bank's employees.

The authorisation is valid from the date of the General Meeting until the next General Meeting in November 2027, not later than 30 November 2027.

The authorisation replaces existing buy-back authorisations and requires the Financial Supervisory Authority's approval.

Item 24/26 **Authorisation to issue Senior Non-preferred Capital**

AVP Head of Treasury at Sparebanken Møre, Ove Ness, provided an account of the matter.

The General Meeting unanimously approved the following
resolution:

The General Meeting authorises the Board to issue new senior non-preferred capital (subordinated debt instruments) of up to NOK 750 million. The Board of Directors is hereby authorised to approve the detailed conditions associated with the borrowing. The authorisation may be delegated.

The authorisation is valid from the decision of the General Meeting until 31 December 2027 and replaces the authorisation granted by general meeting item 29/25.

Item 25/26 **Guidelines for remuneration schemes in Sparebanken Møre**

Sparebanken Møre's Head of HR, Guro Klubbenes, provided an account of the matter.

The General Meeting unanimously approved the following
resolution:

The General Meeting approved the Guidelines for remuneration schemes in Sparebanken Møre, which were considered by the Board of Directors on 28.10.2026.

Item 26/26 **Presentation on Sparebanken Møre as at the end of the third quarter of 2026 by CEO Trond Lars Nydal**

CEO Trond Lars Nydal provided an account of Sparebanken Møre's status as at the end of the third quarter of 2026.

Item 27/26 **Briefing on the macroeconomic outlook in a turbulent world by Senior Portfolio Manager & Macro Strategist Monica Finnøy Draper**

Senior Portfolio Manager & Macro Strategist at Sparebanken Møre, Monica Finnøy Draper, gave a presentation on the macroeconomic outlook.

In conclusion, the chair thanked everyone for attending the meeting. The meeting was adjourned at 18:25.

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Mette Brit Bjordal	Kåre Sæter

(Signed in Norwegian only)

The English language version of this document is a translation made by Semantix and Sparebanken Møre of the original Norwegian text. In case of discrepancies, the Norwegian text shall prevail.