

"NAME"  
"ADDRESS"  
"TOWN"

Sandnes, 2/05/2019

### **Notice of election meeting for holders of equity capital certificates in Sandnes Sparebank**

You are invited to the election meeting for Equity Capital Certificate Holders:

**Wednesday, February 19<sup>th</sup> 2020, at 7:30 PM, on the premises of Sandnes Sparebank at  
Rådhusgata 3, Sandnes.**

The Equity Capital Certificate (ECC) Holders shall elect new members to the Committee of Representatives. For the period 2020-2023 there are four positions to be filled and four deputy positions. In total eight positions.

Please confer the enclosed recommendation of the Nomination Committee.

Each equity capital certificate confers one vote. As of January 30<sup>th</sup> 2020, your registered number of equity capital certificates in Sandnes Sparebank is "....."

There will be a general briefing regarding the Bank and a short summary of the annual earnings report for 2019.

No fee or travel cost reimbursement will be paid for participation in the election meeting.

Please find enclosed a proxy form that you are requested to use if you are not able to attend the meeting. Its purpose is to ensure a high level of representation in the election.

**Equity capital certificate holders who want to attend the meeting, either in person or by proxy, are requested to note this on the enclosed form. It has to be received by us by Friday, February 14<sup>th</sup>, 2020 at 4:00 PM.** Unfortunately, registrations received after this time limit cannot be registered for voting right purposes.

Yours sincerely,

**SANDNES SPAREBANK**



Ørjan Gjerde  
*Chairman of the Committee of Representatives*

Attachments: Registration form, proxy form and the recommendation of the Nomination Committee