



Ref no:

PIN code:

Notice of Annual General Meeting

Meeting in Aprila Bank ASA will be held on 29. April 2021 at 12.00 a.m Address: Kirkegata 5, Oslo, Norway

Record Date (Share register): 22 April 2021.

Notice of attendance

The Undersigned will attend the Annual General Meeting on 29 April 2021 and cast votes for:

Own shares	_____
Other shares according to attached proxies	_____
Total	=====

IMPORTANT MESSAGE:
Due to the outbreak of the corona virus Covid-19 shareholders are encouraged to abstain from appearing in person at the general meeting, but rather participate by means of advance votes or by granting a proxy. Shareholders not enrolled by the set registration deadline, may be denied attendance. Shareholders should note that additional information on proceedings of the meeting may be given on short notice and announced on the Company's profile on www.notc.no and the Company's website.

Deadline for registration of attendance, advance votes, proxy or instructions: 27. April 2021 at 10:00 a.m

Advance votes

Advance votes may only be executed electronically, through the Company's website www.aprila.no/gf (use ref.nr and pin code above) or through VPS Investor Services. In Investor Services chose *Corporate Actions - General Meeting*, click on ISIN.

Notice of attendance

Notice of attendance should be registered through the Company's website www.aprila.no/gf or through VPS Investor Services.

For notification of attendance through the Company's website, the above mentioned reference number and pin code must be stated. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on ISIN.

If you are not able to register this electronically, you may send by e-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway.

If the shareholder is a Company, please state the name of the individual who will be representing the Company: _____
The Undersigned will attend the Annual General Meeting on the 29. April 2021

Place	Date	Shareholder's signature
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Proxy without voting instructions for Annual General Meeting of Aprila Bank ASA

If you are unable to attend the meeting, you may grant proxy to another individual.

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Proxy should be registered through the Company's website www.aprila.no/gf or through VPS Investor Services.

For granting proxy through the Company's website, the abovementioned reference number and pin code must be stated. In VPS Investor Services chose *Corporate Actions - General Meeting*, click on ISIN

If you are not able to register this electronically, you may send by E-mail to genf@dnb.no, or by regular Mail to DNB Bank ASA, Registrars Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **28. April 2021 at 10:00 a.m.** If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

The undersigned: _____

hereby grants (if you do not state the name of the proxy holder, the proxy will be given to the Chair of the Board of Directors)

the Chair of the Board of Directors (or a person authorised by him or her), or

(Name of proxy holder in capital letters)

proxy to attend and vote for my/our shares at the Annual General Meeting of Aprila Bank ASA on 29. April 2021.

Place	Date	Shareholder's signature (only for granting proxy)
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Proxy with voting instructions for Annual General Meeting in Aprila Bank ASA

If you are unable to attend the meeting in person, you may use this proxy form to give voting instructions to Chair of the Board of Directors or the person authorised by him or her. (Alternatively, you may vote electronically in advance, see separate section above.) Instruction to other than Chair of the Board should be agreed directly with the proxy holder.

Proxies with voting instructions can only be registered by DNB, and must be sent to genf@dnb.no (scanned form) or by regular Mail to DNB Bank ASA, Registrars' Department, P.O.Box 1600 Centrum, 0021 Oslo, Norway. The form must be received by DNB Bank ASA, Registrars' Department no later than **28. April 2021 at 10:00 a.m.** If the shareholder is a Company, the Company's Certificate of Registration must be attached to the proxy.

Proxies with voting instructions must be dated and signed in order to be valid.

The undersigned: _____

Ref no: _____

hereby grants the Chair of the Board of Directors (or the person authorised by him or her) proxy to attend and vote for my/our shares at the Annual General Meeting of Aprila Bank ASA on 29 April 2021.

The votes shall be exercised in accordance to the instructions below. If the sections for voting are left blank, this will be counted as an instruction to vote in accordance with the Board's and Nomination Committee's recommendations. However, if any motions are made from the attendees in addition to or in replacement of the proposals in the Notice, the proxy holder may vote at his or her discretion. If there is any doubt as to how the instructions should be understood, the proxy holder may abstain from voting.

Agenda for the Annual General Meeting 2021	For	Against	Abstention
1. Election of chairperson and person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of notice and agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the annual financial statements for 2020, including allocation of net income	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the auditor's fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of the remuneration to the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Consideration of the board of directors' statement regarding determination of salaries and other remuneration to the management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the guidelines for allocation of options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authorisation to the board of directors to increase the Company's share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Bente Loe as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Trond Kristian Andreassen as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Astrid Lehre as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Bertel Steen as board member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Place

Date

Shareholder's signature (Only for granting proxy with voting instructions)