

APRILA BANK ASA

GODTGJØRELSE TIL STYRETS MEDLEMMER

Styret foreslår at det utbetales styrehonorar for perioden fra Selskapets ordinære generalforsamling 2023 og frem til Selskapets ordinære generalforsamling i 2024.

Styret foreslår at styret for perioden nevnt over honoreres som følger:

Styreleder	NOK 165 000
Styremedlem	NOK 110 000
Ansattrepresentant	NOK 27 500

Styret foreslår at generalforsamlingen treffer vedtak i samsvar med forslaget.

REMUNERATION TO THE BOARD OF DIRECTORS

The board has proposed that the board members receive remuneration for the term starting at the close of the Company's annual general meeting 2023 and ending at the close of the Company's annual general meeting in 2024.

The board proposes that the board for the period mentioned above is remunerated as follows:

Chair of the board	NOK 165 000
Member of the board	NOK 110 000
Employee representative	NOK 27 500

The board proposes that the general meeting adopts a resolution in accordance with the proposal.