

APRILA BANK ASA

GODTGJØRELSE TIL STYRETS MEDLEMMER

Styret foreslår at det utbetales styrehonorar for perioden fra Selskapets ordinære generalforsamling 2022 og frem til Selskapets ordinære generalforsamling i 2023.

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

Styreleder	NOK 150 000
Styremedlem	NOK 100 000
Ansattrepresentant	NOK 25 000

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 2022 and ending at the close of the Company's annual general meeting in 2023.

The board proposes that the board for the period mentioned above is remunerated according to the following:

Chair of the board	NOK 150 000
Member of the board	NOK 100 000
Employee representative	NOK 25 000

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