

APRILA BANK ASA

VALG AV MEDLEMMER TIL STYRET I APRILA BANK ASA

Styremedlemmer som er på valg:

Valgkomiteen foreslår at generalforsamlingen gjenvelger begge styremedlemmene som er på valg i 2023:

Bertel Steen

Bertel Steen har over 10 års erfaring som leder og rådgiver fra prosjekter innen bransjene shipping, olje og gass, oljeservice, gruvedrift, bank og finans. Han er utdannet siviløkonom fra Handelshøyskolen BI og Indian Institute of Management Calcutte (IIM-C). Bertel er i dag principal og forvalter i Steen Family Office. Før dette var han partner i Clarkson Platou Securities.

Steen eier 12 300 000 aksjer gjennom SES AS.

Astrid Lehre

Astrid er siviløkonom fra BI og Statsautorisert revisor fra NHH. Hun har tidligere bl.a. vært Revisjonssjef i DNB i fem år, revisjonsdirektør i EDB Business Partner i seks år og Head of Group Internal Audit i EVRY i syv år.

Lehre eier ingen aksjer i Aprila Bank ASA.

I tillegg foreslår valgkomiteen at styret utvides fra fem til seks medlemmer og at generalforsamlingen velger ***Hans Marius Falkanger*** som nytt styremedlem.

Hans Marius er partner i Kvantia. Han har tidligere jobbet 5 år med aksjeanalyse i Norges Bank Investment Management i London og New York. Hans Marius er CFA Charterholder, har en BSc fra Norges Handelshøyskole (NHH) og en MBA fra Stanford University.

Falkanger eier 269 471 aksjer gjennom Hafa Invest AS og representerer Kvantia AS og datterselskapet Christiana Skibs AS med 2 626 398 aksjer.

Alle tre foreslås valgt for en toårsperiode fram til den ordinære generalforsamlingen i 2025.

ELECTION OF BOARD MEMBERS TO APRILA BANK ASA

Board members up for election

The nomination committee proposes that the general meeting re-elects both board members up for election in 2023:

Bertel Steen

Bertel Steen is an accomplished senior executive and advisor with more than 10 years of experience in projects across the shipping, oil & gas, oil services, metals & mining, banking and financial services industries. He holds a BSc and a Msc in Business and Economics from the Norwegian Business School (BI) and the Indian Institute of Management Calcutte (IIM-C). Mr Steen currently holds the position as principal and assets manager in Steen Family Office. Prior to this he was a partner in Clarksons Platou Securities.

Steen owns 12,300,000 shares in Aprila through the company SES AS.

Astrid Lehre

Astrid is a business major from BI and an Authorized Public Accountant from NHH. She has previously been Head of Audit in DNB for five years, Auditor director of EDB Business Partner for six years and Head of Group Internal Audit in EVRY for seven years.

Lehre owns no shares in Aprila Bank ASA.

The nomination committee further proposes that the board be expanded from five to six members and that the general meeting elects ***Hans Marius Falkanger*** as a new board member.

Hans Marius is a partner in Kvantia. He previously worked for 5 years with equity analysis at Norges Bank Investment Management in London and New York. Hans Marius is a CFA Charterholder, has a BSc from the Norwegian School of Economics (NHH) and an MBA from Stanford University.

Falkanger owns 269,471 shares through Hafa Invest AS and represents Kvantia AS and the subsidiary Christiana Skibs AS with 2,626,398 shares.

All three are proposed to be elected for a two-year period ending at the ordinary general meeting in 2025.