

Auditikomitee liikmete arv: 4

Raamatupidamise või auditeerimise asjatundja kogemus:

Name: Bjørn Erik Næss

Experience:

NONE-EXECUTIVE (NE) POSITIONS:

2017 - 2020 Axactor ab (Financial service)

NE Chairman of the Board

2017 - ... Luminor Bank AS (Bank)

NE Member of the Board/Chair Audit
Committee

2017 - 2022 DNB LIVSFORSIKRING AS (life
insurance)

NE Member of the Board

2017- ... HAFSLUNDS (utility/electricity)

NE Member of the Board/Chair Audit
Committee

2019 - 2020 Aker Kværner Holding

NE Member of the Board

2019 - 2023 Telenor

Chair Corporate Assembly and Nomination
Committee

2022 - ... Argentum AS (Private Equity)

Chairman of the Board

EXECUTIVE POSITIONS

2008 –2017 DNB

Chief Financial Officer/Group Executive
Vice President

2004 – 2008 Aker Kværner

Chief Financial Officer and Executive Vice
President

2000 – 2004 Carlsberg AS

Chief Financial Officer and Executive Vice
President, Carlsberg Breweries

1995 – 2000 Orkla ASA

Chief Financial Officer and Executive Vice
President

1989 - 1995 DENOFA OG LILLEBORG (part
of the Orkla Group)

1992 - 1995 Divisional Director

1989 – 1992 Finance Director

1987 – 1989 ORKLA MEDIA (part of the
Orkla Group)

Finance Director

1984 – 1987 Elkem

1986 – 1987 Managing Director, Norge
Redskab A.S.

1984 – 1985 Chief Controller, Elkem
Industrial Group

1983 – 1984 lysbro fabriker

Financial Manager

1979 – 1983 Eklem

1981 – 1983 M&A Manager, Christiania
Spigerverk

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1979 – 1981 Controller, Christiania
Spigerverk

Name: Alexandra Brigid Kinney Pritchard

Experience:

NON-EXECUTIVE BOARD OF
DIRECTORSHIPS:

Current:

2019 - ... AIB Group plc

Chair of Audit Committee

2017 - ... Credit Suisse (UK) Ltd

Chair of Audit Committee

Chair of Remuneration Committee

Previous roles:

NON-EXECUTIVE roles:

2019 – 2021 L&C Mortgages Ltd

Chair of the Board

2014 – 2018 TSB Banking Group plc

Chair of Risk Committee

2012 – 2017 MBNA Ltd (Bank of America
Merrill Lynch)

Chair of Audit Committee

Chair of Risk Committee

2014 – 2015 Findel plc

Chair of Audit Committee

Chair of Risk Committee

2010 – 2013 Irish Life and Permanent TSB
Bank plc

2005 – 2011 Financial Services Compensation
Scheme (FSCS)

2003 – 2012 Skipton Building Society

Chair of Audit Committee

Chair of Risk Committee

Director Roles:

2013 – 2019 Gradient Advisory Corporate
Services Ltd (formally CPA Audit
Corporate Services Ltd)

Director

2008 – 2014 Gradient Finance Ltd

Director

Advisor Role

2002 – 2003 Aon Ltd - Board advisor on EMEA
Risk Governance Structure

Executive roles and employment history:

1993 – 2002 PwC Financial Services London,
formerly Coopers & Lybrand (C&L)

Partner

1992 – 1993 KPMG Financial Services London

Partner

1986 – 1992 KPMG Financial Services London

Director

1983 – 1986 Anglo American Corporation,
South Africa

Director Internal Audit and Director of Treasury
Operations

1980 – 1983 Guinness Brewery

Treasury Accountant

1979 Stokes Kennedy Crowley (KPMG)

Trainee Accountant

Name: Ottar Ertzeid (member of the Audit
Committee)

Experience:

WORK EXPERIENCE

2019 - 2021 DNB ASA / DNB Bank ASA
Group Chief Financial Officer, Member of Group Management Board

2004 - 2019 DNB ASA / DNB Bank ASA
Head of DNB Markets - DNB Bank's investment banking unit, Member of Group Management Board

2001 - 2004 Den norske Bank ASA
Head of Markets & Treasury, Den norske Bank ASA, Member of Group Management Board

1997 - 2001 Den norske Bank ASA
Head of Risk Management, Finance and Operations, Investment Banking Division (including Treasury)

1995 - 1997 Den norske Bank ASA
Controller, Investment Banking Division (IBD) (including Treasury)

1994 - 1995 Den norske Bank ASA
Internal control responsible, Investment Banking Division

1992 - 1994 DnB Boligkreditt AS
Chief Financial Officer

1992 - 1992 Realkreditt (Norway's largest mortgage company).

Head of Finance

1989 - 1992 Realkreditt
Financial Analyst

NON-EXECUTIVE BOARD OF DIRECTORSHIPS AND OTHER POSITIONS

Current:

2022 - ... Entra ASA (largest real estate company listed on the Oslo Stock Exchange)
Chair of the Board of Directors

2023 - ... Telenor ASA (Telecom company listed on the Oslo Stock Exchange)

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Member Board of Director and Risk & Audit Committee

2017 - ... DNB Livsforsikring AS (Norway's 2nd largest life and pension company)
Member Board of Directors and Risk Committee

2022 - ... Argentum Fondsinvesteringer AS (investment company 100% owned by the Norwegian Government)

Vice Chair Board of Directors and head of Risk & Audit Committee

2006 - ... Verdipapirforetaketenes Sikringsfond (the Norwegian Investor Compensation Scheme)

Vice Chair Board of Directors. Non-commercial entity

2008 - ... Dextra Artes AS - The Savings bank Foundation DNB (non-commercial).
Vice Chair Board of Directors for this fine art entity

2018 - ... Yara International ASA (Fertilizer company listed on the Oslo Stock Exchange)
Member of Nomination Committee

Previous:

2016 – 2019 Oslo Børs ASA (The Oslo Stock Exchange)
 Member Board of Directors
 2009 – 2019 Oslo Børs VPS Holding ASA (the exchange and CSD holding company)
 Member Board of Directors (also from 7 May 2002 until November 2007)
 2008 – 2018 Bankenes Sikringsfond (the Norwegian Bank Guarantee Fund)
 Member Board of Directors, Chair from June 2013
 2003 – 2019 DNB Markets Inc - US (New York) broker-dealer
 Chair Board of Directors (registered with FINRA 19 June 2003)
 2006 – 2010 Bank DNB Nord A/S (incorporated in Denmark)
 Member Board of Directors

Name: Tanvi Prafulchandra Davda
 (member of the Audit Committee)

Experience:

EXECUTIVE EXPERIENCE:

2022 – ... Ashrah Advisory Limited
 Director
 2015- 2021 Saranac Partners (London) (FCA regulated private wealth office providing services to High Net Worth and Ultra High Net Worth clients)
 Co-Founder & Chief Executive Officer
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 Member of the Board, Audit & Oversight Committee, Remuneration Committee
 Chair of Operating Committee and Client Governance Committee
 Member of Risk & Compliance Committee & Proposition Governance Committee
 2010 – 2014 Barclays Wealth & Investment Management (London)
 Managing Director
 COO, Global Investments & Solutions
 Member of the Executive Management team of Global Investments & Solutions
 Member of the Wealth & Investment Management Operating Committee
 Lead on Diversity & Inclusion Committee
 2000 – 2010 RBS / ABN AMRO (London & New York)
 Executive Director, Global Markets
 Undertook a number of roles within the Capital Markets business with the mandate to grow, develop or restructure for commercial success within ABN AMRO and then post acquisition RBS. These included:
 · Head of FX Strategic Sales
 · Chief of Staff CEO Americas
 · Debt & Equity syndicate Infrastructure finance
 · Strategic & commercial lead for ABN AMRO/ RBS integration
 · CAO Treasury
 1997-2000 IBM UK (London)

Senior Consultant, Banking Practice, Trading
and Risk Management
1993-1996 Credit Suisse, London & Singapore
Trader, FX Options

NON-EXECUTIVE EXPERIENCE:

2022- ... Paragon Bank
Non-Executive Director & Chair of
Remuneration Committee,
Member of Risk & Compliance Committee,
Audit Committee, Nomination Committee and
Chair of the Remuneration Committee (from
December 2023)
July 2021 - November 2022 Saranac Partners
Non-Executive Director, member of Audit &
Risk Committee
From October 2021 Chair of Saranac Europe
(appointed first Chair of the European entity in
Spain (post Brexit requirement)
2021- ... Cheltenham Ladies' College
Member of Council, Chair of Finance &
Executive Committee
2010 - 2012 OfQual
Board Member
2002 - 2008 Student Loans Company (SLC)
Non-Executive Director

Auditikomitee kinnitus: Auditikomitee kinnitab, et selle liikmeskond
tervikuna omab pädevust valdkonnas, milles tegutseb auditeeritav üksus.

Kohtumiste arv audiitoriga aastas:

Kohtumised juhtkonnaga: 4

Kohtumised juhtkonnata: 0

**Vannutatud audiitori või audiitorühingu sõltumatuse kontroll
vaatlusperioodil:**

Vannutatud audiitori(te)lt (või audiitorühingu(te)lt) saadud kirjalik esitus, mis kinnitab, et
kohustuslikku auditit läbi viinud vannutatud audiitor(id), audiitorfirma(d) ja partnerid,
tippjuhid ja juhid olid majandusüksusest sõltumatud