

Guide to electronic participation at DNB Bank ASA's Annual General Meeting on 29 April 2024

DNB Bank ASA will conduct this year's Annual General Meeting (AGM) at 15:00 on 29 April 2024 as a hybrid meeting. Shareholders will be able to participate in person at DNB's premises in Bjørvika or electronically using a PC, phone or tablet. Below is a description of how to participate electronically, as well as the procedure for electronic voting.

We would also like to point out that you can vote in advance or give a proxy to another person before the meeting. See the Notice of the Annual General Meeting for further details. If you vote in advance or give a proxy to another person, you can still log in and watch the AGM and ask questions, but you will be unable to vote.

If you participate electronically, you can watch the live webcast from the AGM (audio and video), you can ask written questions and you can vote on each item. Each shareholder will be identified in a secure manner using the unique reference number and PIN code assigned to them and their proxy by the Norwegian Central Securities Depository (Euronext VPS) for use at the AGM.

Shareholders who wish to participate electronically do not need to register, but you must log in before the AGM starts. If you log in after the AGM starts, you will have access but without voting rights.

Shareholders who cannot find their reference number and/or PIN code for login, or who have other technical questions, are welcome to call DNB Bank's Registrar's Department at tel. (+47) 23 26 80 20 (08:00-15:30).

GAINING ELECTRONIC ACCESS TO THE AGM

To participate electronically, go to the website <https://web.lumiagm.com> on your smartphone, tablet or PC. All major browsers like Chrome, Safari, Edge, Firefox etc. are supported.

Enter **Meeting ID: 144-322-590** and click/tap **JOIN MEETING**.

Alternatively, write/paste the following direct link into your browser <https://dnb.lumiagm.com/144322590>

You must then enter your identification details:

- a) **Ref. number for the AGM from VPS**
- b) **Pin code for the AGM from VPS**

Once logged in, you will be directed to the AGM information page. Here you will find information from the company and about the technical solution. Please note that you must have internet access for the duration of the meeting. If you log out, you can log in again by following the steps above.

OBTAINING YOUR REFERENCE NUMBER AND PIN CODE FROM VPS

All shareholders registered in VPS will be assigned their own unique reference number and PIN code by the VPS system for use at the AGM. These can be obtained through the VPS Investor Portal. Log in to the portal, select Corporate Actions and then General Meeting. Click/tap ISIN to see your unique reference number (Ref. no.) and PIN code.

All shareholders registered directly in VPS have access to the VPS Investor Portal through either <https://investor.vps.no/garm/auth/login> or their online bank. Please contact your account operator if you do not have access.

Shareholders who have not ticked the option for receiving notices from the company electronically in the VPS Investor Portal will also be sent a reference number and PIN code by regular post, along with the Notice of the Annual General Meeting (on the registration form).

Shareholders with shares managed by a nominee: Shareholders with shares managed by a nominee must exercise their voting rights via their nominee. Please contact your nominee if you would like more information about this.

HOW TO VOTE

VOTING

When items on the agenda are open for voting, you can vote on all items as quickly as you wish. Each item will be closed once it has been dealt with by the AGM. Items will be pushed to your screen. Click/tap VOTE if you happen to navigate away from the vote.

To vote, select your preferred option for each of the items: FOR, AGAINST or WITHHOLD. Once you have cast your vote, you will see that your choice is highlighted. You will also be given the option to cast the same vote for all items. If you use this option, you can still override your choice for individual items.

To change your vote, click/tap on another option. You can also cancel your vote. You may change or cancel your vote until the chair of the meeting concludes the voting on the individual items. Your last vote will apply.

Please note: Shareholders who are logged in and have voted in advance or given a proxy are unable to vote, but can watch the webcast and submit written comments.



QUESTIONS FOR THE AGM

MESSAGING

Shareholders can submit questions or comments about the items on the agenda throughout the meeting, as long as the chair of the meeting allows this.

If you would like to ask a question, make a comment or view published questions from other shareholders, select the message icon.

Type your question or comment in the message box labelled 'Ask a question'. Once you have finished typing, click/tap the send button.

Questions submitted online will be moderated before being sent to the chair of the meeting. This is to avoid repeat questions and remove inappropriate language.

All shareholders submitting questions or comments will be identified to other shareholders by name, but without disclosing their shareholdings.