

Organisation no: 885 621 252

Type of incorporation: Private limited liability company

Date of incorporation: 24 March 2003

Date registered in the Norwegian Register of Business Enterprises [Foretaksregister]: 14 May 2003

Company name: EIKA BOLIGKREDITT AS

Business address: Parkveien 61
0254 Oslo, Norway

Municipality: 0301 Oslo

Country: Norway

Share capital in NOK: 1,501,039,914.00

Chief executive: Odd Arne Pedersen

Board of directors:

Board chair: Paul Carsten Holst
Gaupeveien 24
8515 NARVIK, Norway

Board members: Lena Jorna Jørundland
Gro Furunes Skårsmoen
Kristin Steinfeldt-Foss
Terje Svendsen
Knut Marius Skoglund

Deputy board members: May Bente Knutsen Olsen
Stig Gunnar Røthe

The company is subject to statutory requirements concerning gender representation on the board of directors

Signature: Two board members jointly or the board chair alone.

Power of procuration: The chief executive alone.

Power of procuration jointly: Hugo Johan Henriksen
Anders Mathisen

Auditor: Licensed audit firm
Org. no. 980 211 282
DELOITTE AS
Dronning Eufemias gate 14
0191 OSLO, Norway

Bookkeeper/accountant: Licensed accounting services provider
Org. no. 983 338 917
AZETS INSIGHT AS
Drammensveien 151
0277 OSLO, Norway



Jill Franklin

Translated from Norwegian
True translation certified
4 May 2026

Objects of the company according to its Articles of Association:

The company's objects are to provide or acquire residential and property mortgage loans, which are funded primarily through the issuance of covered bonds.



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Norwegian Register of Business Enterprises,
PO Box 900, 8910 Brønnøysund, Norway
Organisation no: 974 760 673
Website: <http://www.brreg.no>

Phone: +47 7500 7500

This certificate of registration contains information on a specific enterprise, identified by its organisation number, which is registered in the Norwegian Register of Business Enterprises [Foretaksregister].

The information reflects the details registered in the Norwegian Register of Business Enterprises [Foretaksregister] as at the date on which it was printed out.

Reportable matters which have not been reported and which deviate from that which is registered, may not be made binding on any third party, unless said party knew or should have known about the matter, see section 10-1 of the Norwegian Business Enterprise Registration Act (Foretaksregisterloven).

Access to the information registered in the Norwegian Register of Business Enterprises is open to all. This does not, however, apply to individual national identity numbers.



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