

The Nomination Committee's proposal concerning Board of Directors, Chairman and Deputy Chairman of Avanza Bank Holding AB (publ)

Ahead of the Annual General Meeting of Avanza Bank Holding AB (publ) on 28 April 2026, the Nomination Committee is hereby publishing its proposal regarding Chairman of the Board, Deputy Chairman of the Board, and other Board members.

The Nomination Committee proposes:

- that the Board consists of nine members,
- re-election of the current members of the Board Magnus Dybeck, Julia Haglind, Jonas Hagströmer, Sven Hagströmer, John Hedberg, Linda Hellström, Johan Roos, Leemon Wu and Lisa Åberg, and
- that Sven Hagströmer is re-elected Chairman and that John Hedberg is re-elected Deputy Chairman.

The Nomination Committee's other proposals for the Annual General Meeting of Avanza Bank Holding AB will be stated in the notice convening the meeting.

The Nomination Committee for the 2026 Annual General Meeting is as follows:

Erik Törnberg, Chairman of the Nomination Committee, representing Biovestor AB (company controlled by Sven Hagströmer with family), Chairman of the Board of Directors Sven Hagströmer, representing Creades AB, Dick Bergqvist representing AMF – Tjänstepensioner och Fonder, and Magnus Dybeck representing the Dybeck family with companies.

For further information please contact:

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Avanza is a digital platform for savings and investments, founded in 1999. The Parent Company, Avanza Bank Holding AB (publ), is listed on the Stockholm Stock Exchange. Avanza's customer promise is that you as a customer will have more left in your own pockets than with any other bank or pension company. Services include saving in shares, funds, savings accounts, mortgages, and a strong pension offering. Avanza has over 2.2 million customers with over SEK 1,000 billion in total savings capital. This is equivalent to 8.3 per cent of the Swedish savings market. Avanza is largest in terms of number of transactions among Swedish banks on the Stockholm Stock Exchange. During the last 16 years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: [avanza.se/ir](https://www.avanza.se/ir)