



Press release from Extraordinary General Meeting 05/07/2017, 11:30 CEST

Decisions taken by Avanza's Extraordinary General Meeting

The Extraordinary General Meeting, chaired by Sven Hagströmer, was held today in Stockholm.

Issue of warrants for incentive programme

The Meeting authorised a new incentive programme which approves the issue of a maximum of total 450,000 warrants. The incentive programme expires in August 2020. Every warrant shall grant entitlement to subscribe for one new ordinary share. If all warrants are exercised it will result in a dilution effect of one and a half (1.5) per cent.

“This information is such that Avanza Bank Holding AB (publ) is obliged to disclose pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out below, on 5 July 2017 at 11:30 CEST.”

For more 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 a better return on your savings than with any other bank or pension provider in Sweden – due to low fees. Services include saving in shares, funds, savings accounts and a strong pension offering. Avanza has over 600,000 customers with more than SEK 250 billion in total savings capital. This is equivalent to just over 3 percent of the Swedish savings market. Avanza is largest in terms of number of transactions among Swedish banks on the Stockholm Stock Exchange including First North. During the last seven years Avanza has won SKI's (Swedish Quality Index) award, “Year's Most Satisfied Savings Customers”. For more information visit: <http://www.avanza.com>.