



Press release 20 September 2017, 08:30 CEST

Nomination Committee of Avanza Bank Holding AB

At the 2017 Annual General Meeting of Avanza Bank Holding AB (publ) it was decided that the Nomination Committee should be formed not later than six months before the 2018 Annual General Meeting. The committee's members would include one representative for each of the four shareholders controlling the largest number of votes, together with Avanza Bank Holding AB's Chairman of the Board.

The four shareholders controlling the largest number of votes, and who wish to appoint a representative, are according to Avanza Bank Holding AB's knowledge: Creades AB, Sven Hagströmer with family and companies, the Dybeck family and companies and the Fourth Swedish National Pension Fund (AP4).

These shareholders have decided that the Nomination Committee shall consist of the Chairman of the Board Sven Hagströmer representing the Hagströmer family and companies, Erik Törnberg representing Creades AB, Magnus Dybeck representing the Dybeck family and companies and Per Colleen representing the Fourth Swedish National Pension Fund (AP4). Erik Törnberg has been appointed Chairman of the Nomination Committee.

Proposals to the Nomination Committee may be sent by e-mail to:
valberedningen@avanza.se

Or by ordinary mail to:
Avanza Bank Holding AB
Att: Valberedningen
Box 1399
111 93 Stockholm, Sweden

"This information is such that Avanza Bank Holding AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the contact person set out below, at 08:30 CEST on 20 September 2017."

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 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 650,000 customers with more than SEK 250 billion in total savings capital. This is equivalent to 3,5 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>.