

Press release October 5, 2015, 9:00 AM

Nomination Committee of Avanza Bank Holding AB

At the 2015 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 2016 Annual General Meeting, and that 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 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 Montanaro Asset Management.

These shareholders have decided that the Nomination Committee shall consist of the Chairman of the Board Sven Hagströmer, Erik Törnberg representing Creades AB, Sten Dybeck representing the Dybeck family and companies and Henrik Schmidt representing Montanaro Asset Management. 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

For further information please contact:

Erik Törnberg, Chairman of the Nomination Committee Tel: +46 (0)8- 412 011 00

About Avanza: *Avanza is an Internet bank founded in 1999. The Parent Company, Avanza Bank Holding AB (publ), is listed on the Stockholm Stock Exchange. Avanza's mission is that as a customer you will have more money in your pocket than if you banked with other banks or institutions. The services include, amongst other things, saving in shares, funds, savings accounts and a strong pension offering. Avanza has more than 440,000 customers and more than SEK 170 billion in savings capital. This is equivalent to just over 2.5 percent of the Swedish savings market. Avanza is the largest in terms of the number of transactions of Swedish banks on the Stockholm Stock Exchange. During the last five years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: avanza.com*