



Information from Extraordinary General Meeting 02/12/2015 16.15

Decisions taken by Avanza's Extraordinary General Meeting

Summary of decisions taken by Avanza Bank Holding AB (publ) EGM. The meeting, chaired by Sven Hagströmer, was held on Wednesday in Stockholm.

Appointment of a new member to the Board of Directors

The EGM resolved to approve the Nomination Committee's proposal that Sophia Bendz be elected as new Board member.

For more information, please contact:

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