

## **Nomination Committee of Avanza Bank Holding AB (publ)**

**The following principles for the Nomination Committee apply as resolved by the Annual General Meeting of Avanza Bank Holding AB (publ). The Nomination Committee's members shall include one representative for each of the four largest shareholders, together with Avanza Bank Holding AB's Chairman of the Board. The names of the members of the Nomination Committee and the owners they represent shall be published no later than six months before the Annual General Meeting and shall be based on the known ownership structure immediately prior to publication.**

The four shareholders controlling the largest number of votes and who wish to appoint a representative ahead of the Annual General Meeting 2025 are, according to Avanza Bank Holding AB's knowledge: Sven Hagströmer with family and companies, Creades AB, AMF - Tjänstepensioner och Fonder, and Sten Dybeck with family and companies.

The represented shareholders have decided that the Nomination Committee shall consist of the Chairman of the Board Sven Hagströmer, also representing the Hagströmer family with companies, Erik Törnberg representing Creades AB, Dick Bergqvist representing AMF - Tjänstepensioner och Fonder, and Magnus Dybeck representing Sten Dybeck with family and companies. Erik Törnberg has been appointed Chairman of the Nomination Committee.

The Annual General Meeting will be held in Stockholm on 24 April 2025.

Shareholders who would like to submit a proposal to the Nomination Committee should do so at the latest by Monday 27 January 2025 via e-mail to [valberedningen@avanza.se](mailto:valberedningen@avanza.se), or by post 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

*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 million customers with over SEK 900 billion in total savings capital. This is equivalent to 7.5 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 14 years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: [avanza.se/ir](http://avanza.se/ir)*