

## Resolutions by the Annual General Meeting of Avanza on 28 April 2026

Below is a summary of the main resolutions by the Annual General Meeting of Avanza Bank Holding AB (publ). The meeting, chaired by Sven Hagströmer, was held today in Stockholm.

### Profit and loss statements and balance sheets

The Annual General Meeting resolved to approve the profit and loss statement and the balance sheet for the parent company and the Group, for the financial year 2025.

### Dividend

The Annual General Meeting resolved to approve a dividend per share of 12 kronor and 75 öre (SEK 12.75). The record date for the dividend was set at 30 April 2026. The dividend is expected to be paid out via Euroclear Sweden AB on 6 May 2026.

### Discharge from liability

The Annual General Meeting resolved to discharge from liability for all the members of the board and the managing directors during 2025.

### Remuneration report

The Annual General Meeting approved the Board of Directors' proposal regarding remuneration report.

### Number of directors of the Board

The Annual General Meeting resolved that the Board shall consist of nine Board members without deputy Board members.

### Remuneration to the directors of the Board and to the Auditor

The Annual General Meeting resolved that remuneration of SEK 440,000 shall be paid to the Chairman of the Board Sven Hagströmer and each of the directors of the Board Jonas Hagströmer, John Hedberg and Magnus Dybeck, and that remuneration of SEK 550,000 shall be paid to each of the other directors of the Board with a recommendation to invest one third of the net remuneration in shares in Avanza Bank Holding AB. In addition, the Annual General Meeting resolved that for work in the audit, risk and capital committee, remuneration of SEK 341,000 shall be paid to the chairman and SEK 148,000 to each of the members of the committee, remuneration of SEK 65,000 to each of the members of the credit committee, remuneration of SEK 53,000 to each of the members of the remuneration committee and remuneration of SEK 62,000 to each of the members of the IT committee.

The Annual General Meeting resolved that remuneration to the auditor shall be paid according to approved account.

### Election to the Board of Directors

Magnus Dybeck, Jonas Hagströmer, Sven Hagströmer, John Hedberg, Linda Hellström, Johan Roos, Julia Haglind, Lisa Åberg and Leemon Wu were re-elected as board members. Sven Hagströmer was re-elected as Chairman of the Board and John Hedberg was elected as Deputy Chairman of the Board.

### Election of Auditors

KPMG was re-elected as the Auditor of the company. Magnus Ripa is Chief Auditor.

### Authorisation on new issues of shares

The Annual General Meeting resolved to authorise the Board of Directors to, on one or several occasions prior to the next annual general meeting, with or without derogation from the shareholders' pre-emption rights, resolve on new issues of shares. The number of shares that may be issued may in total amount to a maximum number of shares that results in an increase of the share capital of no more than 10 percent based on the total share capital of the company at the time of the annual general meeting 2026. Payment may be made in cash and/or with non-cash consideration or set-off against a claim or otherwise with conditions.

**Resolution on repurchase and set-off offer regarding warrants**

The Annual General Meeting resolved to offer to repurchase up to 923,912 warrants from participants in an incentive program that expires during the fall of 2026. Payment for the repurchased warrants is made in the form of newly issued shares in the company or own shares repurchased by the company corresponding to the market value of the warrants.

In connection therewith the Annual General Meeting resolved on a directed issue of a maximum of 600,000 common shares and the share capital will thus be able to increase by a maximum of SEK 300,000. The Annual General Meeting also resolved that a maximum of 600,000 common shares in the company may be transferred to participants in incentive program 2023/2026. By transferring repurchased shares instead of newly issued shares, dilution is avoided. The Board of Directors thus has the right to determine whether newly issued shares or repurchased shares shall be allotted.

The number of shares that are finally issued and allotted is affected by the number of warrants submitted in the offer and the market value of the warrants and the company's share on the last day of the respective registration period for the offer, which is 27 August 2026, 29 October 2026 and 26 November 2026. Subscription for the new shares may take place during the following periods 28 August – 1 September 2026, 30 October – 3 November 2026 and 27 November – 1 December 2026.

The offer is conditional upon the Board of Directors determining that the conditions are in place for the claim for consideration arising for the participants upon acceptance of the offer to be used as set-off payment for the shares issued or transferred. Accordingly, the company will not pay any cash consideration for the warrants (other than for any excess claims for consideration that could not be used for set-off), meaning that available profits will not be affected. The complete proposal ahead of the Annual General Meeting's decision is available at [avanza.se/ir](http://avanza.se/ir).

**Authorisation to acquire and transfer the company's own shares**

The Annual General Meeting authorised the Board of Directors to carry out acquisitions of own shares up to a maximum of 10 percent of the shares in Avanza Bank Holding AB. The authorisation is valid until the next Annual General Meeting. The Annual General Meeting also resolved to authorise the Board of Directors to resolve on transfer of the company's own shares. Transfers of shares may take place on or outside Nasdaq Stockholm. In the event of a transfer of shares outside Nasdaq Stockholm, the remuneration for sold shares may consist of non-cash consideration and may take place with or without derogation from the shareholders' pre-emption rights. The authorisation is valid until the next Annual General Meeting.

**Issue of warrants for incentive program**

The Annual General Meeting resolved on an incentive program based on warrants, series (2026 /2029). The incentive program runs for three years and comprises a maximum of 1,500,000 warrants that entitles the holder to subscribe for the same number of shares. If all warrants are exercised, the incentive program will result in a dilution of approximately 0.95 percent. Full terms and conditions for participation in the program and further information are available at [avanza.se](http://avanza.se).

The proposals regarding issue of warrants series (2027/2030) and series (2028/2031) included in the notice did not receive the required majority.

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. Services include saving in shares, funds, savings accounts, mortgages, and a strong pension offering. Avanza has over 2.2 million customers with more than SEK 1,000 billion in total savings capital. This is equivalent to 8.3 per cent of the Swedish savings market. Avanza is the largest Swedish player on the Stockholm Stock Exchange, including First North, in terms of the number of transactions and turnover. During the last sixteen 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)*

