

## THE BOARD'S REPORT PURSUANT TO CHAPTER 14, SECTION 8 OF THE SWEDISH COMPANIES ACT

The Board of Nordnet AB (publ), reg. no. 559073-6681, has proposed that the Extraordinary General Meeting on 28 October 2021, resolves in accordance with the Board's proposal for a resolution on a warrant plan including issue and transfer of warrants. Hence, the Board hereby presents the following report, pursuant to Chapter 14, Section 8 of the Swedish Companies Act, regarding events of material significance for the Company's position that occurred subsequent to the presentation of the annual report for the financial year 2020.

On 23 March 2021, the Company presented the annual report for the financial year 2020. Information about events of material significance for the Company's position that occurred subsequent to the presentation of the annual report for 2020 is set out in the Company's following press releases and in the interim report for the period January – June 2021, which was published on 23 July 2021.

The annual report, interim report and press releases mentioned above are available on the Company's website, [www.nordnetab.com](http://www.nordnetab.com), under the sections "Investors – Financials" and "Press".

Other than as set out above, no events of material significance for the Company's position have occurred subsequent to the presentation of the annual report.

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Stockholm, September 2021

The Board, Nordnet AB (publ)

Signing board members under Chapter 8, Section 35 of the Swedish Companies Act:

Tom Dinkelspiel

Anna Bäck

Karitha Ericson

Hans Larsson

Per Widerström