

## The Board's report under Chapter 18, Section 6 of the Swedish Companies Act

The Board of Nordnet AB (publ), reg. no. 559073-6681, has proposed that the Extraordinary General Meeting on 14 December 2021 resolves on dividends amounting to SEK 1.77 per share. Therefore, the Board hereby presents the following report under Chapter 18, Section 6 of the Swedish Companies Act regarding events of material significance for the Company's position that have 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. On 29 April 2021, the Annual General Meeting resolved on dividends amounting to SEK 1.51 per share. On 28 October 2021, an Extraordinary General Meeting resolved to establish a warrant plan for all employees in the Nordnet Group, including issue and transfer of warrants, with a term of about three years. Further information regarding the plan is available on the Company's website.

The Company has by issuance of Additional Tier 1 Capital (a so called AT1 bond) in November 2021 strengthened its Tier 1 Capital ratio. .

Information about other events of material significance for the Company's position that have 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 – September 2021, which was published on 29 October 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, November 2021  
The Board of Directors, Nordnet AB (publ)