



Notice to Extraordinary General Meeting in Nordnet AB (publ)

Shareholders of Nordnet AB (publ), reg. nr 559073-6681, (the "Company" or "Nordnet") are hereby invited to attend an Extraordinary General Meeting to be held on Wednesday 12 October 2022.

The Board has decided to conduct the Extraordinary General Meeting as a meeting with postal voting only in accordance with Section 20 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. This means that the meeting is conducted without the physical presence of shareholders, proxies and third parties and that shareholders can exercise their voting rights only through postal voting as specified under the heading **Postal voting** below.

Right to attend and notice

Anyone wishing to participate in the meeting shall be registered in the shareholders' register maintained by Euroclear Sweden AB on 4 October 2022, and shall notify the Company of their intention to attend the meeting by casting their postal vote, in accordance with the instructions under the heading **Postal voting** below, in such time that the postal vote is received by Euroclear Sweden AB no later than on 11 October 2022.

Nominee-registered shares

In order to participate in the Extraordinary General Meeting, shareholders whose shares are nominee-registered must, in addition to casting their postal vote, ensure that they are entered in the share register in their own name as of 4 October 2022. This is done through temporary re-registration of the shares in one's own name, so called voting registration. Voting registrations must be requested from the nominee well in advance and in accordance with the nominee's routines. Voting registrations that has been requested at such time that the registration has been completed no later than 6 October 2022 will be taken into account in the presentation of the share register.

Postal voting

Euroclear Sweden AB administers the postal voting procedure.

Postal votes are cast on a designated form. The form is available on Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>, and on the Company's website, www.nordnetab.com. The postal voting form is also valid as notification to attend the Extraordinary General Meeting.



The completed form must be received by Euroclear Sweden AB no later than Tuesday 11 October 2022. The form may be submitted electronically or by mail. The form may be submitted electronically either through BankID signing as per instructions on Euroclear Sweden AB's website as referred to above, or through sending the form by e-mail to GeneralMeetingServices@euroclear.com. The form can be submitted by post by sending the form to Nordnet AB (publ), "Extraordinary General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23, Stockholm, Sweden.

Shareholders who wish to vote by proxy must use the proxy form available on the Company's website stated above. The shareholder must sign and date the proxy form and send it by post or e-mail to Euroclear Sweden AB, see the addresses stated above. If the shareholder is a legal entity, a registration certificate or other authorisation documents must be attached to the form.

The postal vote may not be provided with special instructions or conditions. If so, the postal vote is invalid. Further instructions and conditions are included in the form for postal voting.

Items and proposed agenda

1. Election of a chairman of the meeting
2. Preparation and approval of the voting list
3. Election of person to verify the minutes of the meeting
4. Determination of whether the meeting was duly convened
5. Approval of the agenda
6. Election of board members

Proposed resolutions

Election of a chairman of the meeting (item 1)

The Nomination Committee proposes lawyer Fredrik Lundén to be the chairman of the meeting or, if he is unable to attend the meeting, the person appointed by the Board.

Preparation and approval of the voting list (item 2)

As voting list, the Board proposes the voting list that will be drawn up by Euroclear Sweden AB on behalf of the Company based on the meeting's share register and postal votes received.

Election of person to verify the minutes of the meeting (item 3)

The Board proposes the shareholder Catharina Versteegh or, in her absence, the person appointed by the Board to verify the minutes of the meeting. Catharina Versteegh is

neither an employee nor a board member of the Company. In addition to verifying the minutes, the assignment also includes controlling the voting list and that received postal votes are correctly reflected in the minutes.

Election of board members (item 6)

The Nomination Committee proposes that Henrik Rättzén and Fredrik Bergström be elected as ordinary members of the Board for the period until the end of the next Annual General Meeting. Christian Frick has requested to leave his position early, in connection with the Extraordinary General Meeting.

Regarding the proposed board members, the Nomination Committee wishes to emphasize the following.

Henrik Rättzén was born 1965. He has a Bachelor of Economics from Uppsala University (1989). He has held positions as partner at KPMG and CFO at Codan-Trygg Hansa (2007 – 2012), Postnord (2012 – 2014) and Carnegie Investment Bank (2014 – 2018), and as deputy CEO and CFO at SJ (2018 – 2021). Today, he engages in board assignments. He is a board member of, inter alia, Hedvig Insurance (Chairman) and Fjärde AP-fonden (Chairman of the Audit Committee). In addition to this, he works as a senior advisor. Neither Henrik Rättzén nor any of his close relatives holds shares in Nordnet.

The Nomination Committee deems Henrik Rättzén's broad experience as CFO for big companies in different industries (among others, insurance) combined with his experience as board member in regulated environments makes him a welcome complement to the Board.

Fredrik Bergström was born 1970. He has a Bachelor of Economics from Uppsala University (1996). He has long experience from primarily the insurance industry as, among other positions, CEO for Länsförsäkringar Stockholm (2013 – 2018) and Länsförsäkringar AB (2018 – 2022 (ended)). Before that, he was Head of Retail at SBAB (2007 – 2012). He has also held leading positions at Dial Försäkrings AB and later If, as Head of Sales, among other positions. Fredrik Bergström also has significant experience from positions as board member of regulated companies. Neither Fredrik Bergström nor any of his close relatives holds shares in Nordnet.

The Nomination Committee deems that Fredrik Bergström would bring significant experience and expertise from the insurance industry and other regulated companies, and complement the board well.

Number of shares and votes

As of the date of this notice, the total number of shares and votes in the Company amounts to 250,000,000. The Company holds 375,000 own shares.

Documentation etc.

The Nomination Committee's proposal and other documents that according to the Swedish Companies' Act shall be held available to the shareholders will be made available no later than 21 September 2022 on the Company's website www.nordnetab.com, and at the Company's visiting address Alströmergatan 39, SE-104 25 Stockholm, Sweden. The documents will also be sent, free of charge, to the shareholders who so request and provide their address. A request for such information shall be made by post to Nordnet AB (publ), "Extraordinary General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23, Stockholm, Sweden, or by e-mail to GeneralMeetingService@euroclear.com.

Shareholder's right to request information

The shareholders have the right to receive information from the Board and the CEO regarding circumstances that may affect the assessment of an item on the agenda if the Board believes that such information can be provided without causing material damage to the Company. A request for such information shall be made in writing to Nordnet AB (publ), Att. Legal, P.O. Box 300 99, SE-104 25 Stockholm, Sweden, or by e-mail at bolagsstamma@nordnet.se, no later than 3 October 2022. The information is provided by being kept available at the Company and on the Company's website, www.nordnetab.com, no later than 7 October 2022. Within the same period of time, the information will also be sent to shareholders who so request and provide their postal or e-mail address.

Personal data processing

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm, September 2022
The Board, Nordnet AB (publ)