

Information on proposed members of the Board¹

Tom Dinkelspiel

Chairman of the Board

Born: 1967

Elected: Chairman of the Board since 2019 and Board Member since 2007.

Committees: Chairman of the Remuneration Committee and the Credit Committee. Member of the Audit Committee and the Risk and Compliance Committee.

Education and work experience: Studied at the Stockholm School of Economics. Previous experience of positions including CEO, derivatives trader and stockbroker at subsidiaries of E.Öhman J:or AB.

Other significant assignments: Chairman of the Board of E. Öhman J:or AB, Premiefinans K. Bolin AB, Chairman of the Board and CEO of E. Öhman J:or Alternative Investments AB and Board Member of Öhman Luxembourg S.A., E. Öhman J:or Intressenter AB, Kogmot AB, Mokmot AB.

Own and related parties' holdings in the company: 85,364,209 shares

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/No

Fredrik Bergström

Board member

Born: 1970

Elected: 2022

Committees: Member of the Risk and Compliance Committee.

Education and work experience: MBA from Uppsala University. Previous experience includes positions as CEO of Länsförsäkringar AB and of leading positions within, among others, If and SBAB.

Other significant assignments: Board Member of Metaforce AB, Claims Carbon Institutet AB, Enebybergs Tennishall AB and FFOMAB AB.

Own and related parties' holdings in the company: –

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes

Anna Bäck

Board member

Born: 1972

Elected: 2020

Committees: Member of the Remuneration Committee and IT Committee.

Education and work experience: Master's degree in industrial economics, Linköping University and Executive MBA, Stockholm School of Economics. Anna has experience in

¹ The information is as of 28 February 2023.

digitization and innovation. Previous experience as CTO at Glocalnet and Chief Operating Officer and Associate Partner at McKinsey & Company.

Other significant assignments²: CEO and Board Member of Kivra Sweden AB. Board Member of Kivra Oy. Board Member of Permobil AB and of the Swedish Biathlon Federation (Svenska Skidskytteförbundet). Member of the SNS Board of Trustees.

Own and related parties' holdings in the company: 102,362 shares

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes

Karitha Ericson

Board member

Born: 1973

Elected: 2019

Committees: Member of the Risk and Compliance Committee and Credit Committee.

Education and work experience: Education in advanced organizational psychology at Stockholm University and BA in psychology, Stockholm University. Karitha has experience in private equity and the financial sector and is currently Deputy CEO and COO of Grant Thornton Sweden AB. Previous experience as HR manager for EQT and various units within SEB.

Other significant assignments: Board Member of Kamami AB.

Own and related parties' holdings in the company: 100,229 shares

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes

Charlotta Nilsson

Board member

Born: 1970

Elected: 2021

Committees: Member of the Audit Committee and IT Committee.

Education and work experience: Master of Arts in physics, Umeå University and Executive MBA, Stockholm School of Economics and OWP at IMD Business School in Lausanne. Charlotta has solid experience in innovation and growth and has, among other things, been an investment expert in blockchain, AI and start-ups for Vinnova. Charlotta has held several senior positions such as VP at Tieto AB, CEO at SIS, EVP at Vizrt (publ), MD at Ardendo AB and Deputy MD at Epsilon Hightech Innovation. Currently COO at Paradox Interactive (publ) including as Board Member in subsidiaries.

Other significant assignments: Board Member of Industrifonden, FCG, and the Computer Games Industry Spelplan ASGD AB.

Own and related parties' holdings in the company: –

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes

Henrik Rättzén

Board member

² When this information was published on 16 March 2023, Anna Bäck resigned as President and CEO of Kivra, and stepped down from her Board commitments of Kivra Sverige AB and Kivra Oy.

Born: 1965

Elected: 2022

Committees: Chairman of the Audit Committee.

Education and work experience: MBA from Uppsala University. Henrik has previous experience as CFO at Codan/Trygg Hansa, Postnord, Carnegie Investment Bank and SJ, and as a partner at KPMG.

Other significant assignments: Chairman of the Board of Hedvig Försäkring, Bosam Group Holding AB and Freedom Group AB. Board Member of Fjärde AP-fonden and Advinans AB. He also works as a senior adviser.

Own and related parties' holdings in the company: –

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes

Gustaf Unger

Board member

Born: 1973

Elected: 2022

Committees: Chairman of the Risk and Compliance Committee and Member of the Audit Committee.

Education and work experience: Engineering degree from the Royal Institute of Technology, an economics degree from Stockholm University and a PhD in financial mathematics from ETH Zurich. Previous experience as Head of Private Banking at Nordea and as CEO of Nordea's pension company Nordea Life Holding and active at SEB as, among other things, head of SEB Investor Services and active at McKinsey and Investor earlier in his career.

Other significant assignments: CEO of Intelligent Debt Financing.

Own and related parties' holdings in the company: –

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes

Per Widerström

Board member

Born: 1966

Elected: 2017

Committees: Chairman of the IT Committee.

Education and work experience: MA in International Accounting and Finance, London School of Economics, and Graduate in Business Administration, School of Business, Economics and Law at the University of Gothenburg. Per has experience from e-commerce, the gaming industry, telecom, FMCG, AI/Automation, and Fintech. Previous experience includes leading positions in, for example, Fortuna Entertainment Group, Gala Coral Group, bwin.party, Telenor, Procter & Gamble and Coca-Cola.

Other significant assignments: Chairman of the Board of the following companies: Turbotic AB, Qred Holding AB, Ihsus TopCo AB (Sambla Group), Bokadirekt Group Nordic AB and Casumo Holding PLC. Board Member of the following companies: Catena Media PLC.

Own and related parties' holdings in the company: 194,446 shares

Independent in relation to Nordnet and Group Management/major shareholders:
Yes/Yes