

## Form for notification of participation and postal voting at Nordnet AB (publ)'s Annual General Meeting 2024

The Board in Nordnet AB (publ), 559073-6681, ("Nordnet") has resolved that shareholders at the Annual General Meeting on 29 April 2024 shall be able to exercise their voting rights by postal voting in accordance with the provisions of Nordnet's Articles of Association. Euroclear Sweden AB shall receive a completed form, including any appendices, no later than Tuesday 23 April 2024.

The shareholder set out below hereby notifies the Company of its participation and exercises its voting right for all of the shareholder's shares in Nordnet. The voting right is exercised in accordance with the voting options marked below.

<b>Name of shareholder</b>	<b>Shareholder's personal identity number/registration number</b>
<b>Phone number of shareholder</b>	<b>E-mail address of shareholder</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this vote on behalf of the shareholder and that the contents of the vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>
<b>Signature</b>
<b>Clarification of signature</b>

## Proceed as follows:

1. Complete the information above
2. Select voting options below
3. Print, sign and send the form in original to Nordnet AB (publ), “Annual General Meeting”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, either be cast electronically through BankID signing as per instructions available on <https://anmalan.vpc.se/euroclearproxy> or submitted via e-mail to [GeneralMeetingServices@euroclear.com](mailto:GeneralMeetingServices@euroclear.com). The completed form shall be received by Euroclear Sweden AB no later than Tuesday 23 April 2024.

If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity must be enclosed with the form. If the shareholder postal votes by proxy, a power of attorney shall be enclosed to the form.

Please note that shareholders whose shares are registered in the name of a nominee must re-register such shares in their own name in order to postal vote. Instructions are set out in the notice convening the Annual General Meeting.

## Further information on postal voting

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented the postal vote is invalid.

If a shareholder wishes to abstain from voting in relation to a matter, no option in that matter shall be selected.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote remains valid unless the shareholder participates in a voting during the meeting. If the shareholder participates in a voting during the meeting, the vote cast will replace the previously submitted postal vote with respect to the relevant item(s).

Complete postal voting form, together with any enclosed authorisation documents, shall be received by Euroclear no later than on Tuesday 23 April 2024.

A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Tuesday 23 April 2024 in the same manner as the postal vote was submitted.

For proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Nordnet’s website, [www.nordnetab.com](http://www.nordnetab.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

For questions, please call +46 (0)8-402 58 76.

## Postal voting at Nordnet AB (publ)'s Annual General Meeting on 29 April 2024

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board and the Nomination Committee provided in the notice convening the meeting and on Nordnet's website, [www.nordnetab.com](http://www.nordnetab.com).

Proposal	YES	NO
2. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on allocation of the Company's profits in accordance with the adopted balance sheet and, in case of dividend, determination of record date	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolutions on discharge from liability of the members of the Board and the CEO		
a. Anna Bäck	<input type="checkbox"/>	<input type="checkbox"/>
b. Charlotta Nilsson	<input type="checkbox"/>	<input type="checkbox"/>
c. Tom Dinkelspiel	<input type="checkbox"/>	<input type="checkbox"/>
d. Karitha Ericson	<input type="checkbox"/>	<input type="checkbox"/>
e. Gustaf Unger (former member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
f. Fredrik Bergström	<input type="checkbox"/>	<input type="checkbox"/>
g. Henrik Rättzén	<input type="checkbox"/>	<input type="checkbox"/>
h. Per Widerström (former member of the Board)	<input type="checkbox"/>	<input type="checkbox"/>

I. Lars-Åke Norling (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
13. Determination of the number of members of the Board and auditors		
a. The number of members of the Board (eight)	<input type="checkbox"/>	<input type="checkbox"/>
b. The number of auditors (one registered accounting firm)	<input type="checkbox"/>	<input type="checkbox"/>
14. Determination of remuneration of the Board and auditor		
a. Remuneration of the Board		
i. The Nomination Committee's proposal that the remuneration to each of the Chairman of the Board and other Board members shall be SEK 472,500 each	<input type="checkbox"/>	<input type="checkbox"/>
ii. The Nomination Committee's proposal that remuneration for work in the Risk- and Compliance Committee shall be SEK 150,000 for the Chairman and SEK 80,000 for the other members	<input type="checkbox"/>	<input type="checkbox"/>
iii. The Nomination Committee's proposal that remuneration for work in the Audit Committee shall be SEK 100,000 for the Chairman and SEK 60,000 for the other members	<input type="checkbox"/>	<input type="checkbox"/>
iv. The Nomination Committee's proposal that remuneration for work in the IT Committee shall be SEK 75,000 for the Chairman and SEK 40,000 for the other members	<input type="checkbox"/>	<input type="checkbox"/>
v. The Nomination Committee's proposal that remuneration for work in the Remuneration Committee shall be SEK 40,000 for the Chairman and SEK 25,000 for the other members	<input type="checkbox"/>	<input type="checkbox"/>
b. Remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>
15. Election of the members of the Board, Chairman of the Board and auditors		
a. Election of members of the Board		
i. Re-election of Tom Dinkelspiel	<input type="checkbox"/>	<input type="checkbox"/>
ii. Re-election of Fredrik Bergström	<input type="checkbox"/>	<input type="checkbox"/>
iii. Re-election of Anna Bäck	<input type="checkbox"/>	<input type="checkbox"/>

iv. Re-election of Karitha Ericson	<input type="checkbox"/>	<input type="checkbox"/>
v. Re-election of Charlotta Nilsson	<input type="checkbox"/>	<input type="checkbox"/>
vi. Re-election of Henrik Rättzén	<input type="checkbox"/>	<input type="checkbox"/>
vii. New election of Therese Hillman	<input type="checkbox"/>	<input type="checkbox"/>
viii. New election of Johan Åkerblom	<input type="checkbox"/>	<input type="checkbox"/>
b. Election of Chairman of the Board		
Tom Dinkelspiel	<input type="checkbox"/>	<input type="checkbox"/>
c. Election of auditor		
Deloitte AB	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on approval of the Board's remuneration report	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on authorisation for the Board to resolve upon acquisition of own shares	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on a warrant plan including issue and transfer of warrants	<input type="checkbox"/>	<input type="checkbox"/>