

Form for notification of participation and postal voting at Nordnet AB (publ)'s Annual General Meeting 2026

The Board in Nordnet AB (publ), 559073-6681, ("Nordnet") has resolved that shareholders at the Annual General Meeting on Monday 27 April 2026 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 21 April 2026.

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.

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

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

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 Euroclear Sweden AB's website www.euroclear.com/sweden/generalmeetings/ or submitted via e-mail to GeneralMeetingService@euroclear.com. The completed form shall be received by Euroclear Sweden AB no later than Tuesday 21 April 2026.

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 with 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 on 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).

The complete postal voting form, together with any enclosed authorisation documents, shall be received by Euroclear Sweden AB no later than Tuesday 21 April 2026.

A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Tuesday 21 April 2026 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.

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 27 April 2026

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.

Proposal	YES	NO
2. Election of chairman of the meeting		
5. Determination of whether the meeting has been duly convened		
6. Approval of the agenda		
10. Resolution on adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet		
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		
12. Resolutions on discharge from liability of the members of the Board and the CEO		
a. Anna Bäck		
b. Charlotta Nilsson		
c. Tom Dinkelspiel		
d. Karitha Ericson		
e. Therese Hillman		
f. Fredrik Bergström		
g. Henrik Rättzén		

h. Johan Åkerblom		
i. Lars-Åke Norling (CEO)		
13. Determination of the number of members of the Board and auditors		
a. The number of members of the Board (nine)		
b. The number of auditors (one registered accounting firm)		
14. Determination of remuneration of the Board and auditor		
a. Remuneration of the Board		
i. The Nomination Committee's proposal that remuneration to the Chairman of the Board shall be SEK 1,080,000		
ii. The Nomination Committee's proposal that remuneration to each of the other Board members shall be SEK 540,000		
iii. The Nomination Committee's proposal that remuneration for work in the Risk- and Compliance Committee shall be SEK 166,000 for the Chairman and SEK 88,000 for the other members		
iv. The Nomination Committee's proposal that remuneration for work in the Audit Committee shall be SEK 110,000 for the Chairman and SEK 66,000 for the other members		
v. The Nomination Committee's proposal that remuneration for work in the IT Committee shall be SEK 83,000 for the Chairman and SEK 44,000 for the other members		
vi. The Nomination Committee's proposal that remuneration for work in the Remuneration Committee shall be SEK 44,000 for the Chairman and SEK 28,000 for the other members		
b. Remuneration of the auditor		
15. Election of the members of the Board, Chairman of the Board and auditor		
a. Election of members of the Board		
i. Re-election of Tom Dinkelspiel		

ii. Re-election of Fredrik Bergström		
iii. Re-election of Anna Bäck		
iv. Re-election of Karitha Ericson		
v. Re-election of Therese Hillman		
vi. Re-election of Charlotta Nilsson		
vii. Re-election of Henrik Rättzén		
viii. Re-election of Johan Åkerblom		
ix. New election of Lars-Åke Norling		
b. Election of Chairman of the Board		
Tom Dinkelspiel		
c. Election of auditor		
KPMG AB		
16. Resolution on approval of the Board's remuneration report		
17. Resolution on authorisation for the Board to resolve on acquisition of own ordinary shares		
18. Resolution on authorisation for the Board to resolve on new issues of ordinary shares		
19. Resolution on (A) reduction of the share capital through redemption of ordinary shares and (B) increase of the share capital through a bonus issue		
20. Resolution on a repurchase and set-off offer regarding warrants, including (A) approval of a conditional offer to repurchase warrants and (B) approval of the Board's proposal regarding directed issues of ordinary shares		

21. Resolution on a warrant program including issue and transfer of warrants		
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