

Nordea Hypotek Board of directors and senior management

Board of directors

The board of directors was elected at the annual general meeting of the Issuer on 12 March 2021.

	<u>Year of birth</u>	<u>Position</u>	<u>Other relevant assignments</u>
Per Långsved	1976	Chairman	Head of Banking, Sweden, Nordea Bank Abp; chairman, Böda Sand Beach Resort AB; board member, Quinolette AB
Peter Dalmalm	1968	Vice chairman	Head of Business Banking, Sweden, Nordea Bank Abp
Maria Härdling	1972	Board member	Head of TALM Analytics, Sweden, Nordea Bank Abp
Marte Kopperstad	1979	Board member	Head of Products & Development Personal Banking, Nordea Bank Abp
Magnus Montan	1972	Board member	
Elisabeth Olin	1961	Board member	Head of Business Risk Management Personal Banking, Sweden, Nordea Bank Abp
Maria Sahlén	1979	Board member	Chief Operating Officer, Nordic Real Estate Partners

Senior management

	<u>Year of birth</u>	<u>Position</u>
Arvid Krönmark	1979	CEO
Lars Andersson	1959	Head of Credit
Johan Arenander	1967	CFO
Jan Hoppe	1981	CRO
Fredrik Andersson	1979	Compliance Officer
Johan Widholm	1967	Senior Legal Counsel
Madeleine Qvarfordt	1985	Business Risk Manager