

Nordea Hypotek AB (publ) – Decisions of annual general meeting

## Nordea Hypotek AB (publ) – Decisions at annual general meeting

At Nordea Hypotek AB's (publ) annual general meeting of the shareholder (AGM) on 16 March 2022 it was resolved:

- to adopt the income statement and the balance sheet for financial year 2021, to treat the result in accordance with the proposal of the board of directors in the annual report *and* to discharge the directors of the board and the general manager from liability in relation to the company;
- to re-elect the board until the end of the next year's AGM; accordingly the board continues to consist of the following eight members: the chairman Per Långsved as well as the members Peter Dalmalm, Emma Henriksson, Maria Härdling, Marte Kopperstad, Magnus Montan, Elisabeth Olin and Maria Sahlén;
- to re-elect the company's auditor Öhrlings PricewaterhouseCoopers AB until the end of the next year's AGM; as well as
- to approve changes in the articles of association (editorial changes and removal of delegation of a right to take decisions). It was noted that the changes are subject to approval from the Swedish Financial Supervisory Authority.

### For more information:

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