

Nordea Hypotek AB – Board change

Nordea Hypotek AB (publ)
Stock exchange release – Changes board/management/auditors
15 March 2023 at 13.00 CET

Nordea Hypotek AB's (publ) annual general meeting of the shareholder has on 15 March 2023 resolved to appoint Tina Sandvik as new member of the company's board replacing resigning Marte Kopperstad as of 1 April 2023.

The board of Nordea Hypotek AB (publ) will thereafter consist of the following seven members: the chairman Per Långsved as well as the members Peter Dalmalm, Emma Henriksson, Maria Härdling, Elisabeth Olin, Maria Sahlén and Tina Sandvik.

The appointment is subject to approval by the Swedish Financial Supervisory Authority.

For further information:

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This information is such that Nordea Hypotek AB (publ), 556091-5448, is obliged to publish under the Securities Markets Act (2007:528). The information was released for publishing on 15 March 2023 at 15.00 CET.