

Nordea Hypotek AB – Board change

Nordea Hypotek AB (publ) Stock exchange release – Changes board/management/auditors 26 October 2023 at 14.00 CET

Nordea Hypotek AB (publ) has, at an extraordinary general meeting on 26 October 2023, decided to appoint Adam Wastå as new member of the Company's board of directors, instead of outgoing Maria Härdling.

The board of directors of Nordea Hypotek AB (publ) subsequently consists of the following seven members: Chair Per Långsved and members Peter Dalmalm, Emma Henriksson, Elisabeth Olin, Maria Sahlén, Tina Sandvik and Adam Wastå.

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 26 October 2023 at 14.00 CET.

Nordea Hypotek AB (publ) is a wholly owned subsidiary of Nordea Bank Abp. The Company operates on the Swedish market and grants loans, primarily of a long-term nature, to households, sole business proprietors, municipalities and other legal entities through the distribution network of the parent bank's Swedish branch.