

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

Nordea Hypotek AB (publ)
Stock exchange release – Decisions of annual general meeting
26 March 2026 at 14.00 CET

At Nordea Hypotek AB's (publ) annual general meeting of the shareholders (AGM) on 26 March 2026 it was resolved:

- to adopt the income statement and the balance sheet for financial year 2025, 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 elect Anders Nicander as chair and board member and the following five board members until the end of the next year's AGM; Peter Dalmalm, Annika Lindquist, Elisabeth Ohlin, Tina Sandvik and Adam Wastå;
- to elect BDO Mälardalen AB as the company's auditor until the end of the next year's AGM.

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 March 2026 at 14.00 CET.