

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

Nordea Hypotek AB (publ)
Stock exchange release – Decisions of annual general meeting
12 March 2025 at 13.00 CET

At Nordea Hypotek AB's (publ) annual general meeting of the shareholder (AGM) on 12 March 2025 it was resolved:

- to adopt the income statement and the balance sheet for financial year 2024, 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, Jessica Didrikson, Elisabeth Ohlin, Tina Sandvik and Adam Wastå;
- to elect BDO as the company's auditor until the end of the next year's AGM.

The appointment of Anders Nicander 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 12 March 2025 at 13.00 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.