



# Nordax Bank

15 September 2017

## Nomination committee for Nordax appointed

**Nordax's nomination committee has been appointed. The nomination committee is responsible for preparing proposals to the Annual General Meeting regarding chairman of the meeting, election of members of the Board of Directors, Chairman of the Board of Directors and auditors, as well as fees to the board members and auditors.**

According to the principles for the appointment of the Nomination Committee, the three largest shareholders, based on voting rights, who wish to participate in the committee has the right to appoint one member of the Nomination Committee. The member representing the largest shareholder shall be appointed Chairman of the Nomination Committee.

### **The members of the committee are:**

Hans Hedström, representing Carnegie Fonder (Chairman)

Hans Ek, representing SEB Investment Management

Peter Lagerlöf, representing Lannebo Fonder

The Annual General Meeting will be held Friday 20 April 2018 in Stockholm.

Shareholders who wish to submit proposals to the nomination committee for the 2018 Annual General Meeting can do so by e-mailing [ir@nordax.se](mailto:ir@nordax.se) or by mailing to Nordax Group, Att: Nomination Committee, Box 23124, SE-104 35 Stockholm by 8 January 2018 at the latest.

The Nomination Committee's proposal will be presented in the notice to the Annual General Meeting and on the Nordax's webpage.

### **For more information, please contact:**

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### **About Nordax**

Nordax has a vision to become the leading niche bank in Northern Europe. Today we offer service to more than 150,000 customers in Sweden, Norway, Finland and Germany. We are a complement to the major banks and concentrate on a few products in which we are experts. We specialize in helping people make informed decisions for a life they can afford. Nordax employs about 200 people, all working in its office in Stockholm. The underwriting process is Nordax's core competency; it is thorough, sound and data driven. Nordax's customers are financially stable individuals. The typical customer is 49 years old and has an income above the national average. As of June 30, 2017 lending to the general public amounted to SEK 13.1 billion and deposits amounted to SEK 8.4 billion. Read more on [www.nordaxgroup.com](http://www.nordaxgroup.com). For more information about Nordax's customer offerings, read more on each country's web site: [www.nordax.se](http://www.nordax.se), [www.nordax.no](http://www.nordax.no), [www.nordax.fi](http://www.nordax.fi) and [www.nordax.de](http://www.nordax.de).