

Press release 29 April 2021

Resolutions from Nordnet's Annual General Meeting on 29 April 2021

On Thursday, 29 April 2021 the Annual General Meeting of Nordnet AB (publ) was held, in Stockholm through postal voting.

Resolutions regarding the adoption of the income statement and the balance sheet and dividend

The Annual General Meeting approved the proposals of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2020.

The Annual General Meeting approved the Board's proposal on a dividend amounting to SEK 1,51 per share and Monday 3 May 2021 as record day. The dividend is expected to be distributed by Euroclear Sweden AB on Thursday 6 May 2021.

Remuneration of the Board

The Annual General Meeting resolved on remuneration to board members and members of board committees as follows, for a customary term of office of 12 months.

The remuneration to each of the Chairman of the Board and other board members shall be SEK 350,000 each. Remuneration for work in the Board's committees, SEK 25,000 shall be paid per committee in which the member participates. SEK 50,000 is paid to the Chairman of each committee. However, SEK 150,000 shall be paid to the Chairman of the risk and compliance committee and SEK 75,000 to each of the other members of the risk and compliance committee. The total remuneration for the Board and the committees is thus proposed to amount to SEK 3,500,000.

Board of Directors

The Annual General Meeting determined, in accordance with the Nomination Committee's proposal, that the number of ordinary board members would be eight.

Tom Dinkelspiel, Anna Bäck, Jan Dinkelspiel, Karitha Ericson, Christian Frick, Hans Larsson and Per Widerström were re-elected as ordinary board members for the period until the end of the next annual general meeting. Tom Dinkelspiel was re-elected as Chairman of the Board. Charlotta Nilsson was elected as new ordinary board member for the period until the end of the next Annual General Meeting. Christopher Ekdahl had declined re-election.

Auditor

The Annual General Meeting determined that the company shall have an accounting firm as auditor and no deputy auditors. The accounting firm Deloitte AB was re-elected as auditor for the period until the end of the annual general meeting 2022.

Remuneration to senior executives

The Annual General Meeting adopted guidelines for remuneration to senior executives.

Remuneration report

The remuneration report for the financial year 2020 was approved by the Annual General Meeting.

Authorization for the Board to decide on acquisition of own shares

The Annual General Meeting resolved, in accordance with the Board's proposal, on an authorization for the Board to, on the terms set forth in the Board's proposal, on one or several occasions until the next Annual General Meeting, decide on acquisition of own shares. The company's holding of own shares may never, upon any acquisition, exceed ten (10) percent of the total number of shares in the company.

Discharge from liability

The members of the Board and the CEO were discharged from liability for the financial year 2020.

For more information, contact

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