

9 October, 2015

Nomination Committee of Nordax Group

The following three representatives of shareholders' of the Nordax Group AB's (publ) compose the nomination committee:

- Andrew Rich, representing Vision Capital Partners VII LP and Vision Capital Partners VII A LP (chairman)
- Hans Hedström, representing Carnegie Fonder and
- Ulrika Danielson, representing Andra AP-fonden.

It was resolved at the Annual General Meeting in April 2015 that representatives of the three largest shareholders on August 31, 2015, will constitute the nomination committee. The nomination committee is composed of representatives of the largest shareholders who have accepted to be part of the committee.

Shareholders who wish to submit proposals to the nomination committee for the 2016 Annual General Meeting can do so by e-mailing to ir@nordax.se or by mailing to Nordax Group, Att: Nomination Committee, Box 23124, SE-104 35 Stockholm.

For further information please contact:

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About Nordax

Nordax is a leading niche bank in the Nordic region providing unsecured consumer loans and deposit accounts to about 95,000 customers in Sweden, Norway, Finland, Denmark and Germany. Nordax employs about 200 people, all working in its office in Stockholm. Nordax was founded by six entrepreneurs with extensive risk management experience. The underwriting process is Nordax's core competency; it is thorough, sound and data driven. Nordax's customers are financially stable people in the prime of life. As of 30 June 2015 lending to the general public amounted to SEK 10.4 billion and deposits amounted to SEK 6.4 billion. Nordax has been supervised by the Swedish Financial Supervisory Authority since 2004 and deposits are covered by the Swedish deposit guarantee scheme. Read more on www.nordaxgroup.com.