



Shareholders' Nomination Board of Aktia Bank Plc appointed

Aktia Bank Plc
Stock Exchange Release
13 August 2025 at 5.45 p.m.

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In accordance with the Articles of Association of Aktia Bank Plc, a Nomination Board shall be appointed annually with the duty to prepare a proposal for members of the Board of Directors as well as for the remuneration of them to the Annual General Meeting. The Nomination Board comprises appointees of the five largest shareholders according to number of shares held. Should a shareholder not wish to use his/her appointment right, the right transfers to the next largest shareholder who would otherwise not have an appointment right.

The composition of the Nomination Board as from 13 August 2025 is:

- Gisela Knuts, appointed by the companies controlled by Erkki Etola and the Pension Insurance Company Veritas
- Georg Ehrnrooth, appointed by RG Partners Oy
- Lasse Svens, appointed by the Åbo Akademi University Foundation
- Johan Hammarén, appointed by Oy Hammarén & Co Ab.

Mandatum Life Insurance Company Ltd and Nordea Life Assurance Company Ltd did not wish to use their appointment right.

Gisela Knuts was elected chair of the Nomination Board. Further, the chair of the Board of Aktia Bank Plc, Matts Rosenberg participates in the work of the Nomination Board as an expert.

Prior to the Annual General Meeting 2026 the Nomination Board shall present its proposals for members of the Board of Directors and for remuneration before the end of January 2026.

The Nomination Board complies with a Charter set by the General Meeting and published at www.aktia.com under section Investor relations.

Aktia Bank Plc

Further information:

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Distribution:
Nasdaq Helsinki Ltd
Mass media
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Aktia is a Finnish asset manager, bank and life insurer that has been creating wealth and wellbeing from one generation to the next for 200 years. We serve our customers in digital channels everywhere and face-to-face in our offices in the Helsinki, Turku, Tampere, Vaasa and Oulu regions. Our award-winning asset management business sells investment funds internationally. We employ approximately 850 people around Finland. Aktia's gross assets under management (AuM) on 30 June 2025 amounted to EUR 15.9 billion, and the balance sheet total was EUR 12.2 billion. Aktia's shares are listed on Nasdaq Helsinki Ltd (AKTIA). [aktia.com](https://www.aktia.com).