



Change in the Composition of Aktia Bank Plc's Shareholders' Nomination Committee

Aktia Bank Plc
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Aktia Bank Plc's Shareholders' Nomination Committee convened on 13 August 2025. In accordance with the Committee's rules of procedure, Georg Ehrnrooth, appointed by RG Partners Oy, has resigned from the Committee, as RG Partners Oy has transferred more than half of the shares that entitled it to nominate a member as of 1 June and, as a result of the transfer, is no longer among the company's five largest shareholders. The Nomination Committee will continue with three members, and its composition is:

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

Gisela Knuts serves as Chair of the Nomination Committee.

Aktia Bank Plc

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