



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

Aktia Bank Plc
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The composition of Aktia Bank Plc's Shareholders' Nomination Board has changed. In accordance with the Committee's rules of procedure, Johan Hammarén, appointed by Oy Hammarén & Co Ab, has resigned from the Committee, as Oy Hammarén & Co Ab has transferred more than half of the shares that entitled it to appoint a member as of 1 June and, as a result of the transfer, is no longer among the company's five largest shareholders. In accordance with its rules, the Nomination Committee has decided to offer the right to appoint a new member to two of Aktia's largest shareholders who had not yet appointed a member. The following have been appointed as new members of the Nomination Committee:

- Hanna Kaskela, appointed by Varma Mutual Pension Insurance Company
- Marcus Rantala, appointed by Stiftelsen Tre Smeder foundation.

As other members of the nomination committee continue:

- 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

Gisela Knuts serves as Chair of the Nomination Committee. Further, the Chair of the Board of Aktia Bank Plc Juha Hammarén participates in the work of the Nomination Committee 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.

Aktia Bank Plc

Further information:

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