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Nomination Committee of Avanza Bank Holding AB

At the 2019 Annual General Meeting of Avanza Bank Holding AB (publ) it was decided that the Nomination Committee should be formed no later than six months before the 2020 Annual General Meeting. The committee's members would include one representative for each of the four shareholders controlling the largest number of votes, together with Avanza Bank Holding AB's Chairman of the Board.

The four shareholders controlling the largest number of votes, and who wish to appoint a representative are, according to Avanza Bank Holding AB's knowledge: Sven Hagströmer with family and companies, Creades AB, HMI Capital, LLC and the Dybeck family and companies.

These shareholders have decided that the Nomination Committee shall consist of the Chairman of the Board Sven Hagströmer, Erik Törnberg representing Creades AB, Sean Barrett representing HMI Capital, LLC and Magnus Dybeck representing the Dybeck family and companies. Erik Törnberg has been appointed Chairman of the Nomination Committee.

The Annual General Meeting will be held in Stockholm on March 17, 2020.

Proposals to the Nomination Committee may be sent by e-mail to:
valberedningen@avanza.se

Or by ordinary mail to:
Avanza Bank Holding AB
Att: Valberedningen
Box 1399
111 93 Stockholm, Sweden

For further information please contact:

Erik Törnberg, Chairman of the Nomination Committee Tel: +46 (0)8- 412 011 00

Avanza is a digital platform for savings and investments, founded in 1999. The Parent Company, Avanza Bank Holding AB (publ), is listed on the Stockholm Stock Exchange. Avanza's customer promise is a better return on your savings than with any other bank or pension provider in Sweden. Services include saving in shares, funds, savings accounts, mortgages and a strong pension offering. Avanza has more than 900,000 customers with over SEK 300 billion in total savings capital. This is equivalent to 4.2 per cent of the Swedish savings market. Avanza is largest in terms of number of transactions among Swedish banks on the Stockholm Stock Exchange including First North. During the last nine years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: investors.avanza.se/en