

Press release 2024-03-21

Nordnet gives notice to the Annual General Meeting

Shareholders of Nordnet AB (publ), reg. no. 559073-6681, (the "Company" or "Nordnet") are hereby invited to attend the Annual General Meeting on Monday 29 April 2024, at 5.00 p.m. CEST at Blique by Nobis, Gävlegatan 18, SE-113 30 Stockholm, Sweden. Registration begins at 4.15 p.m. CEST.

The Board has resolved that shareholders may also exercise their voting right at the Annual General Meeting by postal voting pursuant to the provisions of Nordnet's Articles of Association.

Right to attend and notice

Shareholders wishing to attend the Annual General Meeting

- ☐ shall be entered as shareholder in the share register kept by Euroclear Sweden AB on 19 April 2024,
- ☐ shall give notice of their attendance at the Annual General Meeting no later than 23 April 2024. Notice of attendance may be given in writing to the Company at the address Nordnet AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, by telephone +46 (0)8-402 58 76 on weekdays between 10.00 a.m. and 4.00 p.m. or at the Company's website, www.nordnetab.com. When giving notice of attendance, please state your name or company name, personal identification number or company registration number, address and daytime telephone number. The registration procedure described above also applies to registration for any assistants.

Shareholders who wish to use the possibility of postal voting shall do that in accordance with the instructions under the heading Postal voting below. Such postal voting does not require any further notice of attendance.

Nominee-registered shares

Shareholders whose shares are nominee-registered must, in addition to giving notice of attendance to the company, register such shares in their own names so that the shareholder is recorded in the share register as of 19 April 2024. Such registration may be temporary (so called voting right registration). A request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as decided by the nominee. Voting rights registrations effected by the nominee no later than on 23 April 2024 will be considered in the preparation of the share register.

Proxy etc.

Shareholders who wish to attend the meeting venue in person or through a proxy representative are entitled to bring one or two assistants. Shareholders who wish to bring assistants shall state this in connection with the notice of attendance. Shareholders represented by a proxy shall issue a written and dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of a certificate of incorporation, or if such document does not exist, a corresponding document shall be enclosed. In order to facilitate the registration at the meeting, the power of attorney and certificate of incorporation and other documents of authority should be provided to the Company at the address stated above no later than 23 April 2024. A proxy form is available on the Company's website, www.nordnetab.com.

Postal voting

Postal votes are cast on a designated form. The form is available on Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>, and at the Company's website, www.nordnetab.com. The postal voting form is also valid as notification to attend the Annual General Meeting.

The completed form must be received by Euroclear Sweden AB no later than Tuesday 23 April 2024. The form may be submitted electronically or by post. The form may be submitted electronically either through BankID signing as per instructions on Euroclear Sweden AB's website as referred to above, or through sending the form by e-mail to GeneralMeetingServices@euroclear.com. The form can be submitted by post by sending the form to

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Nordnet AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23, Stockholm, Sweden.

If a shareholder postal votes by proxy, a power of attorney shall be enclosed with the form. The proxy form is available at the Company's website www.nordnetab.com. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed with the form.

The shareholder may not provide special instructions or conditions in the voting form. If so, the vote is invalid. Further instructions and conditions are included in the form for postal voting.

Items and proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes of the meeting
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Chairman of the Board's statement regarding the Board's work
8. Presentation by the CEO
9. Presentation of the annual report and the auditor's report and the consolidated financial statements and the audit report on the consolidated financial statements
10. Resolution on adoption of the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet
11. Resolution on allocation of the Company's profits in accordance with the adopted balance sheet and, in case of dividend, determination of record date
12. Resolution on discharge from liability of the members of the Board and the CEO
13. Determination of the number of members of the Board and auditors
14. Determination of remuneration for members of the Board and auditor
15. Election of members of the Board, Chairman of the Board and auditor
16. Resolution on approval of the Board's remuneration report
17. Resolution on authorisation for the Board to resolve upon acquisition of own shares
18. Resolution on a warrant plan including issue and transfer of warrants
19. Closing of the meeting

The notice to the Annual General Meeting in its full length is attached to this press release.

For more information, please contact

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