



Nomination Committee for the Annual General Meeting 2026

The Annual General Meeting of Enity Holding AB (publ) will be held in Stockholm 7 May 2026.

The Nomination Committee for the Annual General Meeting 2026 in Enity Holding has been appointed in accordance with the instruction for the Nomination Committee adopted by the 2025 Annual General Meeting. The members of the Nomination Committee are:

Vesa Koskinen, appointed by EQT and Chair of the Nomination Committee;
Peter Lundkvist, appointed by AP3;
Carl Rydin, appointed by Jofam;
Jayne Almond, Chair of the Board of Directors of Enity Bank Holding AB (publ).

The Nomination Committee is assigned to prepare and present proposals to the 2026 Annual General Meeting regarding the election of Chair of the Annual General Meeting, members and Chair of the Board of Directors, and external auditor. The Nomination Committee will also make proposals regarding the number of board members, remuneration to the board members as well as external auditor's fee. Furthermore, if necessary, proposals for principles on how the Nomination Committee for Annual General Meeting 2027 shall be appointed and instruction for the Nomination Committee regarding the work ahead of the Annual General Meeting 2027 will be submitted.

Shareholders who would like to submit a proposal to the Nomination Committee shall do so no later than 16 January 2026, either by e-mail to: nominationcommittee@enity.com or by mail to: Valberedningen, c/o Enity Holding AB, Valberedningens sekreterare, Box 23138, 104 35 Stockholm, Sweden.

The Nomination Committee's proposal will be presented in the notice to the Annual General Meeting and on Enity's web page.

Contact:

Vesa Koskinen, Chair of the Nomination Committee, vesa.koskinen@eqtpartners.com

About Enity

Enity is a specialist mortgage provider operating in the Nordic region, creating innovative and inclusive mortgage solutions for approximately 33,000 customers across Sweden, Norway and Finland. Enity commenced operations in 2005, with a mission to provide sustainable access to the housing market for the underpenetrated, high-growth segment of borrowers not always well-served by high-street banks, despite low risk and strong potential. Enity serves its customers through a differentiated product offering across three brands: Bluestep Bank in all its geographies, Bank2 in Norway and 60plusbanken in Sweden. Today, Enity is a profitable market leader based on the size of its mortgage loan portfolio, with lending to the public of SEK 29.6 billion as of 30 June 2025, in a steadily growing market with a low-risk portfolio primarily comprised of fully secured mortgages.