

## Resolution by the Extraordinary General Meeting of Avanza on 16 November 2021

Below is a summary of the main resolution by the Extraordinary General Meeting of Avanza Bank Holding AB (publ). The meeting, chaired by Sven Hagströmer, was held today in Stockholm through postal voting.

### Extra dividend

The Extraordinary General Meeting resolved to authorize a dividend per share of SEK 2.95. The record date for the dividend was set to 18 November 2021. The dividend is expected to be paid out via Euroclear Sweden AB on 23 November 2021.

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*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 1.5 million customers with over SEK 700 billion in total savings capital. This is equivalent to 6.5 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 eleven years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: [investors.avanza.se](http://investors.avanza.se)*