

Nomination Committee appointed ahead of Norion Bank's AGM 2026

Norion Bank AB's Annual General Meeting will be held on Tuesday 5 May 2026. It is hereby announced that the company's largest shareholders have appointed a Nomination Committee.

The Nomination Committee has, ahead of the Annual General Meeting 2026, the following composition:

- Sharam Rahi, appointed by Fastighets AB Balder
- Jesper Mårtensson, appointed by owners representing Erik Selin (Förvaltnings AB Färgax and Erik Selin Fastigheter AB)
- Christoffer Lundström, appointed by Provobis Holding AB, and
- Erik Selin, Chairman of the Board Norion Bank AB.

Sharam Rahi has been appointed Chairman of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee may do so in writing, no later than 6 February 2026, to Josefin Eriksson, by e-mail to josefin.eriksson@norionbank.se (e-mail heading "To the Nomination Committee") or send a letter to NorionBank AB, Att: Nomination Committee/Josefin Eriksson, Box 119 14, SE-404 39 Gothenburg, Sweden.

Shareholders who wish to submit a proposal for consideration at the AGM may do so no later than 6 February 2026 to the above address.

For more information, please contact:

Erik Selin, Chairman of the Board

Telephone: +46 31 10 95 92

E-mail: erik.selin@balder.se

About Norion Bank

Norion Bank Group is a business-oriented Nordic financing bank. The Group's brands – Norion Bank, Walley and Collector – offer customized financing solutions that meet distinct needs in three customer segments: medium-sized corporates and real estate companies, merchants, and private individuals. As a specialist in financing solutions, Norion Bank Group is a leading complement to traditional large banks, with a vision of being the leading Nordic financing bank in its chosen segments.

Norion Bank offers corporate and real estate loans, as well as factoring for medium-sized corporates. The Walley brand offers flexible payment and checkout solutions to merchants and private individuals. The Collector brand offers personal loans and credit cards to private customers, as well as savings accounts to private individuals and companies. Norion Bank Group (formerly Collector Bank) was founded in 1999 and has offices in Gothenburg, Stockholm, Helsingborg, Oslo and Helsinki. Business is conducted through Norion Bank AB (public), which is listed on Nasdaq Stockholm.

Attachments

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