3 November 2026

Notice of an extraordinary general meeting of NOBA Bank Group AB (publ)

An extraordinary general meeting of NOBA Bank Group AB (publ), reg. no. 556647-7286, ("NOBA" or the "company") will be held on Thursday 26 November 2026 at 11:00 CET at Advokatfirman Cederquist's premises, Hovslagargatan 3 in Stockholm, Sweden. Registration for the meeting will commence at 10:30 CET. The board of directors has resolved that shareholders may also exercise their voting rights at the meeting by postal voting pursuant to the provisions in the articles of association of NOBA.

The notice is attached to this press release, and is also available on the company's website, www.noba.bank.

PARTICIPATION

Shareholders who wish to participate in the meeting must be recorded as a shareholder in the presentation of the share register prepared by Euroclear Nordics AB concerning the circumstances as of Wednesday 18 November 2026; and give notice of participation in accordance with the instructions below no later than Friday 20 November 2026.

To be entitled to participate in the meeting, shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, register such shares in their own name so that the shareholder is recorded in the presentation of the share register as of Wednesday 18 November 2026. Such registration may be temporary (voting rights registration) and can be requested from the nominee in accordance with the nominee's procedures in such time in advance as the nominee determines. Voting rights registrations effected by the nominee no later than Friday 20 November 2026 will be considered in the presentation of the share register.

Participation at the meeting venue

Shareholders who wish to attend the meeting venue in person or by proxy shall give notice of participation no later than Friday 20 November 2026 on Euroclear Nordics AB's website www.euroclear.com/sweden/generalmeetings/, by telephone +46 8 - 402 91 33 or by post to NOBA Bank Group AB, "Extraordinary General Meeting", c/o Euroclear Nordics AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders shall in their notice state their name, personal identification number or company registration number, address, telephone number and, if applicable, the number of assistants (not more than two).

If a shareholder is represented by proxy, a written and dated power of attorney signed by the shareholder shall be issued for the proxy. A template proxy form is available on the company's website, www.noba.bank. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document must be attached. In order to facilitate registration at the meeting, the power of attorney, registration certificate and other authorisation documents should be sent to the company at the above address well in advance of the meeting.

Participation by postal voting

Shareholders who wish to participate in the meeting by postal voting must give notice of participation no later than Friday 20 November 2026 by casting their postal vote in accordance with the instructions below so that it is received by Euroclear Nordics AB no later than that day. A special form shall be used for postal voting. The postal voting form is available on the company's website, www.noba.bank. The completed and signed postal voting form can be submitted by post to NOBA Bank Group AB, "Extraordinary General Meeting", c/o Euroclear Nordics AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. Shareholders may also cast their postal votes digitally through BankID verification on Euroclear Nordics AB's website, www.euroclear.com/sweden/generalmeetings/.

If the shareholder postal votes by proxy, a written and dated power of attorney signed by the shareholder shall be issued for the proxy and be attached to the form. A template proxy form is available on the company's

website, www.noba.bank. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document must be attached to the form.

The shareholder may not provide special instructions or conditions in the voting form. If so, the postal vote in its entirety is invalid. Further instructions can be found on the postal voting form.

Please note that shareholders who wish to attend the meeting venue in person or by proxy must give notice of participation in accordance with the instructions under the heading "Participation at the meeting venue" above. This means that a notice of participation only by postal voting is not sufficient for those who wish to attend the meeting venue.

PROPOSED AGENDA

1. Opening of the meeting.
2. Election of chair of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of two persons to approve the minutes.
6. Determination of whether the meeting has been duly convened.
7. Determination of the number of members of the board of directors.
8. Election of chair of the board of directors.
9. Determination of the remuneration to the chair of the board of directors.
10. Resolution on dividend and determination of record date for the dividend.
11. Resolution on authorisation for the board of directors to resolve on repurchases of own shares.
12. Closing of the meeting.

For further information, please contact:

Rickard Strand, Head of Investor Relations
ir@noba.bank

Oliver Hofmann, Head of Communications & ESG
press@noba.bank

About NOBA Bank Group

With a diversified offering through our four brands – Nordax Bank, Bank Norwegian, Svensk Hypotekspension and DBT – and over two million customers, we have the size, knowledge and scalability required to enable financial health for more people. NOBA provides specialized, customer-centric financial offerings that are sustainable for the individual, the SME, the bank and society at large, today and in the future. The NOBA group has around 750 full-time employees and is active in eight markets. As of 26 September 2025, the NOBA share is listed on Nasdaq Stockholm.

Read more about NOBA and our brands at www.noba.bank.