

Resolutions by the Annual General Meeting of Avanza on 24 April 2025

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

Profit and loss statements and balance sheets

The Annual General Meeting resolved to approve the profit and loss statement and the balance sheet for the parent company and the Group, for the financial year 2024.

Dividend

The Annual General Meeting resolved to approve a dividend per share of 11 kronor and 75 öre (SEK 11.75). The record date for the dividend was set at 28 April 2025. The dividend is expected to be paid out via Euroclear Sweden AB on 2 May 2025.

Discharge from liability

The Annual General Meeting resolved to discharge from liability for all the members of the board and the managing directors during 2024.

Number of directors of the Board

The Annual General Meeting resolved that the Board shall consist of nine Board members without deputy Board members.

Remuneration to the directors of the Board and to the Auditor

The Annual General Meeting resolved that remuneration of SEK 425,000 shall be paid to the Chairman of the Board Sven Hagströmer and each of the directors of the Board Jonas Hagströmer, John Hedberg and Magnus Dybeck, and that remuneration of SEK 531,000 shall be paid to each of the other directors of the Board with a recommendation to invest one third of the net remuneration in shares in Avanza Bank Holding AB. In addition, the Annual General Meeting resolved that for work in the audit, risk and capital committee, remuneration of SEK 310,000 shall be paid to the chairman and SEK 134,000 to each of the members of the committee, remuneration of SEK 63,000 to each of the members of the credit committee, remuneration of SEK 51,000 to each of the members of the remuneration committee and remuneration of SEK 60,000 to each of the members of the IT committee.

The Annual General Meeting resolved that remuneration to the auditor shall be paid according to approved account.

Election to the Board of Directors

Magnus Dybeck, Jonas Hagströmer, Sven Hagströmer, John Hedberg, Linda Hellström, Johan Roos, Julia Haglind, Lisa Åberg and Leemon Wu were re-elected as board members. Sven Hagströmer was re-elected as Chairman of the Board and John Hedberg was re-elected as Deputy Chairman of the Board.

Election of Auditors

KPMG was re-elected as the Auditor of the company. Dan Beitner is Chief Auditor.

Authorisation to acquire and transfer the company's own shares

The Annual General Meeting authorised the Board of Directors to carry out acquisitions of own shares up to a maximum of 10 percent of the shares in Avanza Bank Holding AB. The authorisation is valid until the next Annual General Meeting.

The Annual General Meeting also resolved to authorise the Board of Directors to resolve on transfer of the company's own shares. Transfers of shares may take place on or outside Nasdaq Stockholm. In the event of a transfer of shares outside Nasdaq Stockholm, the remuneration for sold shares may consist of non-cash consideration and may take place with or without derogation from the shareholders' pre-emption rights.

Authorisation on new issues of shares

The Annual General Meeting resolved to authorise the Board of Directors to, on one or several occasions prior to the next annual general meeting, with or without derogation from the shareholders' pre-emption rights, resolve on new issues of shares. The number of shares that may be issued may in total amount to a maximum number of shares that results in an increase of the share capital of no more than 10 percent based on the total share capital of the company at the time of the annual general meeting 2025. Payment may be made in cash and/or with non-cash consideration or set-off against a claim or otherwise with conditions.

Resolution on repurchase and set-off offer regarding warrants

The Annual General Meeting resolved to offer to repurchase up to 1,200,000 warrants from participants in an incentive program that expires during the fall of 2025. Payment for the repurchased warrants is made in the form of newly issued shares in the company corresponding to the market value of the warrants.

In connection therewith the Annual General Meeting resolved on a directed issue of a maximum of 600,000 common shares and the share capital will thus be able to increase by a maximum of SEK 300,000. Since the intention is that the shares will be issued as part of the implementation of the repurchase and set-off offer, the number of shares that are finally issued and allotted is affected by the number of warrants submitted in the offer and the market value of the warrants and the company's share on the last day of the respective registration period for the offer, which is 28 August 2025, 30 October 2025 and 27 November 2025. Subscription for the new shares may take place during the following periods 29 August – 2 September 2025, 31 October – 4 November 2025 and 28 November - 2 December 2025.

The offer is conditional upon the Board of Directors determining that the conditions are in place for the claim for consideration arising for the participants upon acceptance of the offer to be used as set-off payment for the shares issued. Accordingly, the company will not pay any cash consideration for the warrants (other than for any excess claims for consideration that could not be used for set-off), meaning that available profits will not be affected. The complete proposal ahead of the Annual General Meeting's decision is available at avanza.se/ir.

Issue of warrants for incentive program

The Annual General Meeting resolved on one incentive program based on warrants (2025/2028). The incentive program runs for three years and comprises a maximum of 1,500,000 warrants that entitles the holder to subscribe for the same number of shares. If all warrants are exercised, the incentive program will result in a dilution of approximately 0.95 percent. Full terms and conditions for participation in the program and further information are available on avanza.se/ir.

Guidelines for remuneration to senior executives

The Annual General Meeting approved the Board of Directors' proposal regarding guidelines for salary and other remuneration to the CEO and other members of the Group Management.

Remuneration report

The Annual General Meeting approved the Board of Directors' proposal regarding remuneration report.

For further information please contact:

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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 over 2 million customers with more than SEK 900 billion in total savings capital. This is equivalent to 7.8 per cent of the Swedish savings market. Avanza is largest in terms of number of transactions among Swedish banks on the Stockholm Stock Exchange. During the last thirteen years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: avanza.se/ir

