

Morrow Bank AB – Nomination Committee for the Annual General Meeting 2027 appointed

Morrow Bank AB (the Bank) announces that the Nomination Committee has been appointed for the Annual General Meeting in 2027.

As resolved at the Annual General Meeting 2026, the Nomination Committee shall consist of one representative nominated by each of the two largest shareholders, and the Chairman of the Board of Directors.

The Nomination Committee consists of:

- Anders Dahlquist-Sjöberg, Chairman, nominated by Kooperativa Förbundet Ekonomisk Förening
- Gunnar Jacobsen, nominated by Kistefos AS
- Niklas Midby, Chairman of the Board of Directors of Morrow Bank AB

Morrow Bank AB's Annual General Meeting will be held on 21 April 2027 in Stockholm.

Shareholders are welcome to – no later than 15 January, 2027 – submit proposals to the Nomination Committee by e-mail to valberedningen@morrowbank.com or to the Bank's postal address:

Morrow Bank AB
Attention: Valberedningen
Box 6154
102 33 Stockholm

For more information, please contact the Chairman of the Nomination Committee, Anders Dahlquist-Sjöberg, by e-mail to valberedningen@morrowbank.com.

Contact

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About Morrow Bank

Morrow Bank is a Nordic consumer finance bank offering digital and flexible financing solutions to creditworthy individuals in Norway, Sweden and Finland. The bank offers consumer loans, credit cards and high-yield deposit accounts, supported by a modern and scalable banking platform.