



## **General Meeting of Nordic Financials ASA 2025**

### **– Nomination Committee Recommendations**

Reference is made to the notice of the general meeting of Nordic Financials ASA to be held on 28 May at 15:00 at the company's premises. The Nomination Committee has completed its work, and these are the recommendations for agenda items 4 and 7 in the notice.

### **Item 4 – Determination of remuneration for the Board and the Nomination Committee**

The Board's remuneration was last adjusted at the 2023 general meeting. Despite further inflation and expanded reporting requirements for listed companies, the Nomination Committee recommends that the Board's remuneration remain unchanged until the next general meeting.

#### **Board**

- Chair: NOK 300,000
- Board members: NOK 180,000

#### **Nomination Committee**

- Chair: NOK 24,000
- Members: NOK 12,000

### **Item 7 – Election of the Board**

The Nomination Committee has concluded its work and recommends the following Board for Aega ASA:

- **Chair:** Nils Petter Skaset
- **Board Members:** Kristine Larneng and Jan P. Harto

#### **Election of members to the Nomination Committee, recommendation:**

- **Chair:** Anders Lillehagen
- **Members:** Fin Serck-Hansen and Thorvald Morris Haraldsen

### **For the Nomination Committee of Nordic Financials ASA**

Anders Lillehagen

Chair of the Nomination Committee