

NOBA Bank Group AB (publ) announces changes to the board of directors

NOBA Bank Group AB (publ) (“NOBA”) announces that an extraordinary general meeting today has resolved to elect Birgitta Hagenfeldt and Martin Tivéus as new members of the board of directors of NOBA. In connection with the extraordinary general meeting, Christian Frick, Henrik Källén and Ville Talasmäki resigned as board members. Birgitta Hagenfeldt and Martin Tivéus will be subject to customary management assessments by the Swedish Financial Supervisory Authority.

Following the above changes, the board of directors consists of Hans-Ole Jochumsen (chairman), Christopher Ekdahl, Birgitta Hagenfeldt, Martin Tivéus, Ricard Wennerklint and Ragnhild Wiborg and the employee representative Daniella Bertlin.

Birgitta Hagenfeldt and Martin Tivéus both have extensive experience within the financial services industry. Birgitta Hagenfeldt was previously CFO and deputy CEO at Avanza Bank and was chartered accountant at KPMG, and is a member of the board of directors of Stabelo, Försäkringsaktiebolaget Avanza Pension, Checkin.com and Sectra. Martin Tivéus is the CEO of Attendo and member of the board of directors of SATS. He was previously CCO Nordics at Klarna, CEO of Avanza, CEO at Glocalnet, and a member of the board of directors of Telia, Danske Bank and Teracom.

“NOBA is one of the market leading specialist banks in the Nordics, and the company’s scalability, broad product offering and digital platform positions NOBA for future growth. We are therefore pleased to welcome Birgitta and Martin, who will, with their experience from other fast-growing companies in the financial industry, contribute to NOBA’s continued growth journey”, says Hans-Ole Jochumsen, chairman of the board of directors.

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About NOBA Bank Group

With a diversified offering through our three brands – Nordax Bank, Bank Norwegian and Svensk Hypotekspension – and about 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 bank and society at large, today and in the future. NOBA Bank Group AB (publ) (“NOBA”) is owned by Nordic Capital Fund IX, Nordic Capital Fund VIII and Sampo. The NOBA group has approximately 640 employees and is active in eight markets.

As of 30 June 2024, lending to the public amounted to SEK 117.1 billion and deposits to SEK 107.4 billion.

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