26 November 2026

Bulletin from the extraordinary general meeting of NOBA Bank Group AB (publ)

NOBA Bank Group AB (publ) ("NOBA" or the "company") today held an extraordinary general meeting. The meeting resolved in accordance with all proposals of the board of directors and the nomination committee.

The meeting resolved on a dividend of SEK 2.70 per share attributable to the period 1 January – 30 September 2026. The record date was set to Monday 30 November 2026. The dividend is expected to be distributed through Euroclear Nordics on Thursday 3 December 2026.

The meeting resolved that, for the period until the end of the next annual general meeting, the board of directors shall consist of six (6) members elected by the general meeting: Christopher Ekdahl, Birgitta Hagenfeldt, Patrick Lapveteläinen, Martin Tivéus, Ricard Wennerklint and Ragnhild Wiborg, and to elect Patrick Lapveteläinen as new chairman of the board of directors. Patrick Lapveteläinen will be subject to a customary management assessment by the Swedish Financial Supervisory Authority in respect of the role as chair of the board of directors. The board of directors also includes the employee representative Leslie Restovic Lopez.

The meeting resolved that the chair of the board of directors shall receive remuneration in accordance with the remuneration levels resolved upon at the 2026 annual general meeting, adjusted, to the extent applicable, in proportion to the length of the term of office.

The meeting resolved to authorise the board of directors to, on one or more occasions before the next annual general meeting, resolve on repurchases of own shares on Nasdaq Stockholm. The maximum number of shares that may be repurchased is such that the company's holding of own shares at any time does not exceed 5 per cent of the total number of shares in NOBA.

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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.