30 October 2026

Nomination Committee for the 2027 Annual General Meeting of NOBA Bank Group AB (publ)

The Nomination Committee of NOBA Bank Group AB (publ) ("NOBA") ahead of the 2027 Annual General Meeting has been appointed based on NOBA's ownership structure as of 31 August 2026.

The Nomination Committee comprises Robert Furuhjelm (appointed by Nordic Capital), Ville Talasmäki (appointed by Sampo) and Mikko Timonen (appointed by OP Cooperative). In addition, the Chairman of the Board of Directors Hans-Ole Jochumsen is an adjunct member of the Nomination Committee. Robert Furuhjelm serves as Chairman of the Nomination Committee.

Information regarding the work of the Nomination Committee is available on NOBA's website at www.noba.bank. Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to nominationcommittee@noba.bank or by post to NOBA Bank Group AB (publ), Attn: Nomination Committee, P.O. Box 23124, SE-104 35 Stockholm, Sweden. To enable the Nomination Committee to consider a proposal, it should be received no later than 29 January 2027.

The Annual General Meeting of NOBA will be held in Stockholm on 19 May 2027.

For further information, please contact:

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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.