

Change to Board of Directors of Avanza Bank Holding AB (publ)

Mattias Miksche resigns from Avanza Bank Holding's Board of Directors at his own request.

Mattias Miksche, who has been a member of Avanza Bank Holding AB's Board of Directors since 2008, has announced his resignation for personal reasons. Mattias resigns from the board with immediate effect. After his resignation, the board consists of nine members.

"Mattias has been a very important part of Avanza's board and as chairman of the Remuneration Committee. With his experience and knowledge over many years, he has been involved in guiding Avanza to the strong position we have today in the Swedish savings market", says Sven Hagströmer, Chairman of the Board of Avanza.

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Avanza is a digital platform for savings and investments, founded in 1999. The Parent Company, Avanza Bank Holding AB (publ), is listed on the Stockholm Stock Exchange. Avanza's customer promise is a better return on your savings than with any other bank or pension provider in Sweden. Services include saving in shares, funds, savings accounts, mortgages, and a strong pension offering. Avanza has over 1.7 million customers with over SEK 700 billion in total savings capital. This is equivalent to 7.0 per cent of the Swedish savings market. Avanza is largest in terms of number of transactions among Swedish banks on the Stockholm Stock Exchange. During the last twelve years Avanza has won SKI's (Swedish Quality Index) award, "Year's Most Satisfied Savings Customers". For more information visit: avanza.se/ir