

## **ACTING CEO APPOINTED**

Nord Insuretech Group AB today announces that Board member Ole Morten Settevik has been appointed Acting CEO, effective immediately.

The appointment follows CEO Jan Petter Myhrstad taking a temporary leave of absence until 31 December 2026. During this period, Settevik will assume responsibility for the day-to-day management of the Company. Myhrstad will be available for handover and support as needed.

The Company's strategy and expectations remain unchanged.

Chairman of the Board, Kim Mikkelsen, comments: "I am pleased that Ole Morten has stepped in to support the Company during this interim period. I will work closely with him and senior management to ensure continued strong operational performance, as well as the strategic development of Nord Insuretech Group AB."

### **Contacts**

#### **For more information, please contact:**

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### **About Nord Insuretech Group AB**

Nord Insuretech Group is a Nordic insurance technology group that, through a proprietary digital platform, enables partners to distribute insurance products to their customers. The Group primarily operates as an insurance intermediary through Norwegian subsidiaries and offers both white-label solutions and fully digital customer journeys. The company is listed on NGM in Stockholm.

For further information about the company, please visit [www.nordinsuretechgroup.se](http://www.nordinsuretechgroup.se).

*This information is information that Nord Insuretech Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-03-22 14:00 CET.*

### **Attachments**

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