Norion Bank

Norion Bank AB to initiate share buyback program of up to SEK 500 million

Norion Bank's Board of Directors has, based on the authorization from the Annual General Meeting on 6 May 2025, decided to initiate a share buyback program of its own shares up to a maximum of SEK 500 million. The purpose of the buyback program is, in line with Norion Bank's dividend policy, to return surplus capital relative to the capital adequacy target to shareholders and to be able to adapt the bank's capital structure and thereby create additional value for shareholders.

The repurchase of own shares may only be effected on Nasdaq Stockholm, on one or several occasions during the period up to the Annual General Meeting 2026, in accordance with the following terms and conditions:

- Purchases of own shares may take place of a maximum of so many shares that the company's holding of own shares at any given time does not exceed ten (10) percent of all shares in the company.
- Purchase of own shares shall take place on Nasdaq Stockholm in accordance with Nasdaq Stockholm's Rulebook for Issuers.
- Purchases of own shares may only take place at a price per share within the price range
 registered on Nasdaq Stockholm at any given time, by which is meant the interval
 between the highest purchase price and the lowest selling price, or, in the event that the
 Board instructs a stock exchange member on Nasdaq Stockholm to accumulate a certain
 amount of the company's shares in its own book during a certain time period, at a price
 per share within the price range at the time or the corresponding volume-weighted
 average price.
- Payment for the shares shall be made in cash.

Completed purchases of own shares will be disclosed and reported in accordance with applicable laws and regulations as well as Nasdaq Stockholm's Rulebook for Issuers.

At present, Norion Bank does not hold any of its own shares.

For the complete authorization resolved at the Annual General Meeting of Norion Bank on 6 May 2025, please refer to Norion Bank's website.

For more information, please contact:

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About Norion Bank

Norion Bank Group is a business-oriented Nordic financing bank. The Group's brands – Norion Bank, Walley and Collector – offer customized financing solutions that meet distinct needs in three customer segments: medium-sized corporates and real estate companies, merchants, and private individuals. As a specialist in financing solutions, Norion Bank Group is a leading complement to traditional large banks, with a vision of being the leading Nordic financing bank in its chosen segments.

Norion Bank offers corporate and real estate loans, as well as factoring for medium-sized corporates and real estate companies. The Walley brand offers flexible payment and checkout solutions to merchants and private individuals. The Collector brand offers personal loans and credit cards to private customers, as well as savings accounts to private individuals and companies. Norion Bank Group (formerly Collector Bank) was founded in 1999 and has offices in Gothenburg, Stockholm, Helsingborg, Oslo and Helsinki. Business is conducted through Norion Bank AB (public), which is listed on Nasdaq Stockholm.

Attachments

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