NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF NOBA BANK GROUP AB (PUBL)

An extraordinary general meeting of NOBA Bank Group AB (publ), reg. no. 556647-7286, ("**NOBA**" or the "**company**") will be held on Thursday 26 November 2026 at 11:00 CET at Advokatfirman Cederquist's premises, Hovslagargatan 3 in Stockholm, Sweden. Registration for the meeting will commence at 10:30 CET. The board of directors has resolved that shareholders may also exercise their voting rights at the meeting by postal voting pursuant to the provisions in the articles of association of NOBA.

PARTICIPATION

Shareholders who wish to participate in the meeting must:

- be recorded as a shareholder in the presentation of the share register prepared by Euroclear Nordics AB concerning the circumstances as of Wednesday 18 November 2026; and
- give notice of participation in accordance with the instructions below no later than Friday 20 November 2026.

To be entitled to participate in the meeting, shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, register such shares in their own name so that the shareholder is recorded in the presentation of the share register as of Wednesday 18 November 2026. Such registration may be temporary (voting rights registration) and can be requested from the nominee in accordance with the nominee's procedures in such time in advance as the nominee determines. Voting rights registrations effected by the nominee no later than Friday 20 November 2026 will be considered in the presentation of the share register.

Participation at the meeting venue

Shareholders who wish to attend the meeting venue in person or by proxy shall give notice of participation no later than Friday 20 November 2026 on Euroclear Nordics AB's website www.euroclear.com/sweden/generalmeetings/, by telephone +46 8 - 402 91 33 or by post to NOBA Bank Group AB, "Extraordinary General Meeting", c/o Euroclear Nordics AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders shall in their notice state their name, personal identification number or company registration number, address, telephone number and, if applicable, the number of assistants (not more than two).

If a shareholder is represented by proxy, a written and dated power of attorney signed by the shareholder shall be issued for the proxy. A template proxy form is available on the company's website, www.noba.bank. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document must be attached. In order to facilitate registration at the meeting, the power of attorney, registration certificate and other authorisation documents should be sent to the company at the above address well in advance of the meeting.

Participation by postal voting

Shareholders who wish to participate in the meeting by postal voting must give notice of participation no later than Friday 20 November 2026 by casting their postal vote in accordance with the instructions below so that it is received by Euroclear Nordics AB no later than that day. A special form shall be used for postal voting. The postal voting form is available on the company's website, www.noba.bank. The completed and signed postal voting form can be submitted by post to NOBA Bank Group AB, "Extraordinary General Meeting", c/o Euroclear Nordics AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to GeneralMeetingService@euroclear.com. Shareholders may also cast their postal votes digitally through BankID verification on Euroclear Nordics AB's website, www.euroclear.com/sweden/generalmeetings/.

If the shareholder postal votes by proxy, a written and dated power of attorney signed by the shareholder shall be issued for the proxy and be attached to the form. A template proxy form is available on the company's

website, www.noba.bank. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document must be attached to the form.

The shareholder may not provide special instructions or conditions in the voting form. If so, the postal vote in its entirety is invalid. Further instructions can be found on the postal voting form.

Please note that shareholders who wish to attend the meeting venue in person or by proxy must give notice of participation in accordance with the instructions under the heading "Participation at the meeting venue" above. This means that a notice of participation only by postal voting is not sufficient for those who wish to attend the meeting venue.

PROPOSED AGENDA

1. Opening of the meeting.
2. Election of chair of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of two persons to approve the minutes.
6. Determination of whether the meeting has been duly convened.
7. Determination of the number of members of the board of directors.
8. Election of chair of the board of directors.
9. Determination of the remuneration to the chair of the board of directors.
10. Resolution on dividend and determination of record date for the dividend.
11. Resolution on authorisation for the board of directors to resolve on repurchases of own shares.
12. Closing of the meeting.

RESOLUTIONS PROPOSED BY THE NOMINATION COMMITTEE

Election of chair of the meeting (item 2)

The nomination committee proposes that Fredrik Lundén, member of the Swedish Bar Association, is elected to be the chair of the meeting.

Determination of the number of members of the board of directors (item 7)

The nomination committee proposes that the board of directors shall consist of six (6) members elected by the general meeting. The proposal entails that the board of directors, for the period until the end of the next annual general meeting, will consist of Christopher Ekdahl, Birgitta Hagenfeldt, Patrick Lapveteläinen, Martin Tivéus, Ricard Wennerklint, Ragnhild Wiborg as well as the employee representative Leslie Restovic Lopez.

Election of chair of the board of directors (item 8)

The nomination committee proposes the election of Patrick Lapveteläinen as new chair of the board of directors.

Patrick Lapveteläinen has been a member of the board of directors of NOBA since the 2026 annual general meeting. He is currently chair of the board of directors of Mandatum Oyj and Mandatum Asset Management Ltd, as well as board member of Projekti GH Oy and Svenska Handelshögskolan. Previously he served as Group Chief Investment Officer at Sampo Plc and as a member of the Sampo Group Executive Committee. He has also held board assignments in, among others, the If P&C Insurance Group. Patrick holds a Master of Science in Economics from the Swedish School of Economics and Business Administration in Finland.

Determination of the remuneration to the chair of the board of directors (item 9)

The nomination committee proposes that, with effect from the entry into force of the meeting's resolution under agenda item 8, the chair of the board of directors shall receive remuneration in accordance with the remuneration levels resolved upon by the 2026 annual general meeting, adjusted, to the extent applicable, in proportion to the length of the term of office.

RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS

Resolution on dividend and determination of record date for the dividend (item 10)

The board of directors proposes that the meeting resolves on a dividend of SEK 2.70 per share attributable to the period 1 January – 30 September 2026. The record date for the dividend is proposed to be Monday 30 November 2026. If the meeting resolves in accordance with the proposal of the board of directors, the dividend is expected to be distributed on Thursday 3 December 2026.

As of 31 December 2025, the company's unrestricted equity amounted to SEK 23,954,100,786. At the annual general meeting held on 21 May 2026, it was resolved on an ordinary dividend of SEK 1.60 per share as well as an extra dividend of SEK 1.50 per share. The dividend totalled SEK 1,550,000,000 and an amount of SEK 22,404,100,786 was carried forward. On 12 June and 15 June 2026, respectively, the company repurchased warrants from former participants in the long-term incentive plan 2025 for an aggregate purchase price of SEK 445,151.26. Taking into consideration the said value transfers and changes to the company's restricted equity since 31 December 2025, the amount available for distribution pursuant to Chapter 17, Section 3 of the Swedish Companies Act amounts to SEK 22,294,869,859.

Resolution on authorisation for the board of directors to resolve on repurchases of own shares (item 11)

The board of directors proposes that the meeting resolves to authorise the board of directors to resolve on repurchases of own shares on the main terms and conditions set out below.

- Repurchases shall be effected on Nasdaq Stockholm and in accordance with the Nasdaq Nordic Main Market Rulebook for Issuers of Shares.
- The authorisation may be exercised on one or more occasions during the period up until the next annual general meeting.
- 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.
- Repurchases shall be made in accordance with the price limitations set out in the Nasdaq Nordic Main Market Rulebook for Issuers of Shares, which states that shares may not be purchased at a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the purchase is carried out. Repurchases may not be made at a price lower than the lowest price at which an independent purchase can be made.
- Payment for the shares shall be made in cash.

In addition, repurchases may only be carried out following approval by the Swedish Financial Supervisory Authority and taking into account NOBA's capital and liquidity position requirements.

The purpose of the authorisation is to increase the company's financial flexibility and to enable swift and efficient adjustments of the company's capital structure in light of prevailing conditions, thereby contributing to increased shareholder value.

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SEK 22,404,100,786 was carried forward. On 12 June and 15 June 2026, respectively, the company repurchased warrants from former participants in the long-term incentive plan 2025 for an aggregate purchase price of SEK 445,151.26. Taking into consideration the said value transfers and changes to the company's restricted equity since 31 December 2025, and assuming that the meeting resolves on a dividend of SEK 2.70 per share under agenda item 10, the amount available for distribution pursuant to Chapter 17, Section 3 of the Swedish Companies Act amounts to SEK 20,944,611,960.

ADDITIONAL INFORMATION

Shares and votes

The total number of shares and votes in the company at the time of the issuance of this notice is 500,095,518. At the same time, the company holds no own shares.

Majority requirements

A valid resolution under agenda item 11 requires support by shareholders holding not less than two-thirds of both the votes cast and the shares represented at the meeting.

Documentation

Documents that shall be made available ahead of the meeting pursuant to the Swedish Companies Act and the Swedish Corporate Governance Code are available at the company at Gävlegatan 22 in Stockholm, Sweden and on the company's website, www.noba.bank, and will be sent free of charge to shareholders who so request and provide their postal or email address. The documents will also be available at the meeting.

Shareholders' right to request information

The board of directors and the chief executive officer shall, if a shareholder so requests, and the board of directors believes that it can be done without material harm to the company, at the meeting provide information on any circumstances that may affect the assessment of a matter on the agenda. Shareholders who wish to submit a question in advance may do so to ir@noba.bank, or to NOBA Bank Group AB (publ), Attn. "Extraordinary General Meeting", Gävlegatan 22, SE-113 30 Stockholm, Sweden.

Authorisation

The chief executive officer, or any person appointed by the chief executive officer, shall be authorised to make the minor adjustments in the resolutions adopted by the meeting as may be required in connection with registration with the Swedish Companies Registration Office, the Swedish Financial Supervisory Authority or because of other formal requirements.

Processing of personal data

For information regarding the processing of your personal data, please refer to www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

If you have any questions regarding NOBA's processing of your personal data, you can contact the company by emailing dpo@nordax.se or dpo@banknorwegian.se.

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Stockholm in November 2026
NOBA Bank Group AB (publ)
The board of directors