

Minutes kept at the annual general meeting of Nordic Capital Markets Forum (“NCMF”), Reg. No. 802459-2324, held on 28 April 2016 in Copenhagen, Denmark

Attendance

From the board of directors of NCMF, the following participated at the AGM:

Anna Iversen, Alliance of Consulting Experts
Anna von Knorring, State Treasury, Republic of Finland
Jari Tukiainen, Hannes Snellman Attorneys Ltd
Kristin Selnes, Eksportfinans ASA
Mattias Lampe, Mannheimer Swartling Advokatbyrå AB
Nora Kjær-Christensen, Nordnet Bank AB, Danish Branch
Remonda Zahdeh Kirketerp-Møller, Muinmos ApS
Søren Plesner, SPFK Financial Knowhow

1. Opening of the meeting

The meeting was opened by Mattias Lampe, who proposed Nora Kjær-Christensen as chairman of the meeting. It was unanimously decided to appoint Nora Kjær-Christensen as chairman of the meeting. Nora Kjær-Christensen proposed Anna von Troil as keeper of the minutes. It was unanimously decided to appoint Anna von Troil as keeper of the minutes.

2. Convening of the meeting

It was noted that a notice to the meeting was sent on 4 April 2016. As such, the meeting was declared duly convened to be held within the timeframe stipulated in Section 6.4 of the Articles of Association of NCMF.

3. Report from the board on the NCMF activities during 2015

Anna Iversen presented the activities of NCMF during 2015, the member statistics and the objectives of NCMF. The board encouraged the members to be more actively involved and to come up with proposals and ideas for future activities.

4. Approval of annual accounts for 2015

Mattias Lampe presented the annual accounts for 2015. There were no questions to the annual accounts and it was unanimously decided to approve the annual accounts.

5. Determination of membership fee

It was unanimously decided not to make any revisions to the membership fee but instead keep the membership fee for 2016 at EUR 350.

6. Proposals

It was noted that no additional proposals had been received for consideration by the members.

7. Election of board members

It was noted that the present board members Anna von Knorring, Kristin Selnes, Mattias Lampe, Remonda Zahdeh Kirketerp-Møller, Anna Iversen, Søren Plesner and Nora Kjær-Christensen were willing to be re-elected as board members and were thus proposed to the meeting for re-election. It was noted that Anders Thelin and Jari Tukiainen were not up for re-election. It was further noted that Jo Forfang, Martin Kihlberg and Sari Wallgren were proposed to be elected as new board members.

It was unanimously decided to elect Anna Iversen, Anna von Knorring, Jo Forfang, Kristin Selnes, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, Remonda Zahdeh Kirketerp-Møller, Sari Wallgren and Søren Plesner as members of the board of directors of NCMF.

8. Election of auditor

It was proposed to re-elect the current auditor, Pia Søndergaard of Albjerg. It was unanimously decided to elect Pia Søndergaard of Albjerg as auditor of NCMF.


9. Miscellaneous

There were no items for discussion under Miscellaneous.

10. Closing of the meeting

The meeting was declared concluded.

Chairman of the meeting


Nora Kjær-Christensen

Minutes kept by


Anna von Troil