

Minutes kept at the annual general meeting of Nordic Capital Markets Forum (“NCMF”), Reg. No. 802459-2324, held on 13 May 2014 in Helsinki, Finland

Attendance

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

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

The members of NCMF were represented by eight additional representatives.

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 Therese Jansson as keeper of the minutes. It was unanimously decided to appoint Therese Jansson as keeper of the minutes.

2. Convening of the meeting

It was noted that a notice to the meeting was sent on 28 April 2014. 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 2013

Remonda Kirketerp-Møller presented the activities of NCMF during 2013, the member statistics and the objectives of NCMF. It was emphasised (i) that the members could help increase the attendance at the seminars by forwarding the invitations from NCMF to their colleagues and (ii) that the board encourages the members to be more involved and to come up with proposals and ideas for future activities. Kristin Selnes also gave a brief update of the collaboration with ICMA.

4. Approval of annual accounts for 2013

Mattias Lampe presented the annual accounts for 2013 which were physically distributed to the present members. The annual report had also been distributed to the members by e-mail in advance of the meeting. 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 2014 at EUR 350.

6. Proposals

Jari Tukiainen presented one proposal of the board of directors to the members, suggesting that NCMF should be able to allow universities and other academic institutions to become members of NCMF for free (*i.e.* no membership fee) in order to attract more academics to the forum. It was unanimously decided to accept the proposal presented by Jari Tukiainen. 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 Kirketerp-Møller, Anna Iversen, Søren Plesner, Anders Thelin, Jari Tukiainen 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 unanimously decided to elect all of the proposed candidates to the position 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



Therese Jansson