

**Minutes kept at the annual general meeting of Nordic Capital Markets Forum (“NCMF”), Reg. No. 802459-2324, held on 9 May 2019 in Oslo, Norway**

**Attendance**

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

Anna von Knorring, State Treasury, Republic of Finland  
Erling Kaurin Amundsen, SEB Oslo Branch  
Jo Forfang, Nordic Trustee  
Martin Kihlberg, Landshypotek Bank  
Mattias Lampe, Mannheimer Swartling Advokatbyrå AB  
Nora Kjær-Christensen, Gorrissen Federspiel Advokatpartnerselskab  
Sari Wallgren, Avance Attorneys  
Søren Plesner, SPFK Financial Knowhow

The members of NCMF were represented by 36 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 Emelie Skoogh as keeper of the minutes. It was unanimously decided to appoint Emelie Skoogh as keeper of the minutes.

**2. Convening of the meeting**

It was noted that a notice to the meeting was sent on 16 April 2019. 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 2018**

Martin Kihlberg presented the board members, the activities of NCMF during 2018, 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 2018**

Mattias Lampe presented the annual accounts for 2018. 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 2019 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 Iversen, Anna von Knorring, Erling Kaurin Amundsen, Jo Forfang, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, Remonda Zahdeh Kirketerp-Møller, Sari Wallgren and Søren Plesner were willing to be re-elected as board members and were thus proposed to the meeting for re-election. It was further noted that Markus Nilssen (Advokatfirmaet BAHR) was proposed to be elected as new board member.

It was unanimously decided to elect Anna Iversen, Anna von Knorring, Erling Kaurin Amundsen, Jo Forfang, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, Remonda Zahdeh Kirketerp-Møller, Sari Wallgren, Søren Plesner and Markus Nilssen 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.

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Chairman of the meeting

  
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Nora Kjar-Christensen

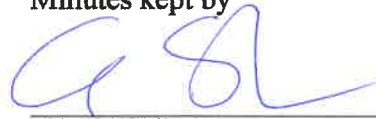
Minutes kept by

\_\_\_\_\_  
Emelie Skoogh

Chairman of the meeting

  
Nora Kjaer Christensen

Minutes kept by

  
Emelie Skoogh