

Minutes kept at the annual general meeting of Nordic Capital Markets Forum (“NCMF”), Reg. No. 802459-2324, held on 19 May 2020 by conference call

Attendance

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

Anna Iversen, Amunet Partners
Jo Forfang, Nordic Trustee
Markus Nilssen, BHR
Martin Kihlberg, Landshypotek Bank
Mattias Lampe, Mid-life Break
Nora Kjær-Christensen, Kromann Reumert
Remonda Zahdeh Kirketerp-Møller, Muinmos ApS
Sari Wallgren, Avance Attorneys
Søren Plesner, SPFK Financial Knowhow

The members of NCMF were represented by 40 additional representatives.

1. Opening of the meeting

The meeting was opened by Mattias Lampe, who proposed Emelie Skoogh Sjölund as chairperson of the meeting. It was unanimously decided to appoint Emelie Skoogh Sjölund as chairperson of the meeting. Emelie Skoogh Sjölund proposed Carolina Dalmo as keeper of the minutes. It was unanimously decided to appoint Carolina Dalmo as keeper of the minutes.

2. Convening of the meeting

It was noted that a notice to the meeting was sent on 4 May 2020. 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 2019

Martin Kihlberg presented the board members, the activities of NCMF during 2019, 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 2019

Mattias Lampe presented the annual accounts for 2019. 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 noted that the membership fee has previously been EUR 350. Given the limited activities during Spring 2020 because of the outbreak of Covid-19, and the liquidity position, it was proposed to reduce the membership fee for 2020 to zero (0). It was unanimously decided to reduce the membership fee for 2020 to zero (0).

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 all of the present board members except for Remonda Zahdeh Kirketerp-Møller, i.e. Anna Iversen, Anna von Knorring, Erling Kaurin Amundsen, Jo Forfang, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, 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 Morten Husted Permin (Deloitte), Peter Werleus (Norron) and Tytti Laajanen (OP Corporate Bank plc.) were proposed to be elected as new board members.

It was unanimously decided to elect Anna Iversen, Anna von Knorring, Erling Kaurin Amundsen, Jo Forfang, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Nora Kjær-Christensen, Sari Wallgren, Søren Plesner, Morten Husted Permin, Peter Werleus and Tytti Laajanen 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.

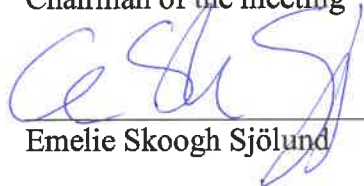
9. Miscellaneous

There were no items for discussion under Miscellaneous.

10. Closing of the meeting

The meeting was declared concluded.

Chairman of the meeting


Emelie Skoogh Sjölund

Minutes kept by


Carolina Dalmo