

**Minutes kept at the annual general meeting of Nordic Capital Markets Forum (“NCMF”), Reg. No. 802459-2324, held on 20 May 2021 by conference call**

**Attendance**

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

Anna von Knorring, Nordic Investment Bank  
Erling Kaurin Amundsen, SEB Oslo  
Nora Kjær-Christensen, Danske Bank  
Markus Nilssen, BAHR  
Martin Kihlberg, Landshypotek Bank  
Mattias Lampe, Mid-life Break  
Søren Plesner, SPFK Financial Knowhow  
Tytti Laajanen, OP Corporate Bank plc.

The members of NCMF were represented by 49 additional representatives.

**1. Opening of the meeting**

The meeting was opened by Mattias Lampe, who proposed Sofia Wenner as chairperson of the meeting. It was unanimously decided to appoint Sofia Wenner as chairperson of the meeting. Sofia Wenner proposed Rebecka Lundkvist as keeper of the minutes. It was unanimously decided to appoint Rebecka Lundkvist as keeper of the minutes.

**2. Convening of the meeting**

It was noted that a notice to the meeting was sent on 3 May 2021. 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 2020**

Martin Kihlberg presented the board members, the activities of NCMF during 2020, the member statistics and the objectives of NCMF. The board encouraged the members to come up with proposals and ideas for future activities.

**4. Approval of annual accounts for 2020**

Mattias Lampe presented the annual accounts for 2020. 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 historically been EUR 350. The membership fee was reduced to zero (0) at the 2020 annual general meeting due to the pandemic's expected impact on NCMF's activities. The board had proposed that the membership fee shall be half the normal fee for 2021, EUR 175, to ensure that NCMF is able to resume its normal activities as soon as the circumstances allow it and to ensure a sufficient liquidity position. It was unanimously decided to set the membership fee for 2021 to EUR 175.

## **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 Jo Forfang, i.e. Anna Iversen, Anna von Knorring, Erling Kaurin Amundsen, Nora Kjær-Christensen, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Morten Husted Permin, Peter Werleus, Sari Wallgren, Søren Plesner and Tytti Laajanen, were willing to be re-elected as board members and were thus proposed to the meeting for re-election. It was further noted that Maria Granlund (Alfred Berg) and Therese Jansson (Mannheimer Swartling) were proposed to be elected as new board members.

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

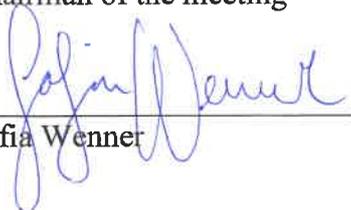
There were no items for discussion under Miscellaneous.

## **10. Closing of the meeting**

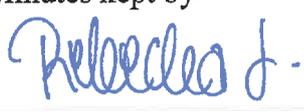
The meeting was declared concluded.

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Chairman of the meeting

  
Sofia Wenner

Minutes kept by

  
Rebecka Lundkvist