**Minutes kept at the annual general meeting of Nordic Capital Markets Forum ("NCMF"), Reg. No. 802459-2324, held on 28 April 2022 in Stockholm, Sweden**

## Attendance

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

Erling Kaurin Amundsen, SEB Oslo
Maria Granlund, Alfred Berg
Mattias Lampe, Exceedingly AB
Nora Kjær-Christensen, Danske Bank
Peter Werleus, Norron
Therese Lund Kirkhoff, Mannheimer Swartling

The members of NCMF were represented by 35 additional representatives (attending physically).

## 1. Opening of the meeting

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

## 2. Convening of the meeting

It was noted that a notice to the meeting was sent on 13 April 2022. 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 2021

Therese Lund Kirkhoff presented the board members, the activities of NCMF during 2021, 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 2021

Mattias Lampe presented the annual accounts for 2021. 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. At the annual general meeting 2021 the membership fee was set to half of the normal fee, EUR 175. The board has proposed to increase the membership fee for 2022 to the normal fee, EUR 350, to ensure sufficient liquidity for the upcoming year as the restrictions have been lifted and NCMF is able to arrange physical events again. It was unanimously decided to set the membership fee for 2022 to 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 all of the present board members except for Nora Kjær-Christensen, Therese Lund Kirkhoff and Tytti Laajanen, i.e. Anna Iversen, Anna von Knorring, Erling Kaurin Amundsen, Maria Granlund, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Morten Husted Permin, Peter Werleus, 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 Gustav Glimblad (Partner, Mannheimer Swartling), Janne Lanki (Head of Large Corporates & Institutions Legal, Nordea, Finland) and Tina Herbing (Managing Counsel, Gorrissen Federspiel) were proposed to be elected as new board members.

It was unanimously decided to elect Anna Iversen, Anna von Knorring, Erling Kaurin Amundsen, Maria Granlund, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Morten Husted Permin, Peter Werleus, Sari Wallgren, Søren Plesner, Gustav Glimblad, Janne Lanki and Tina Herbing 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

Emelie Skoogh Sjölund