

**Minutes kept at the annual general meeting of  
Nordic Capital Markets Forum (“NCMF”),  
Reg. No. 802459-2324, held on 3 May 2023 in  
Oslo, Norway**

**Attendance**

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

Erling Kaurin Amundsen, SEB Oslo  
Gustav Glimblad, Mannheimer Swartling  
Maria Granlund, Alfred Berg  
Markus Nilssen, Advokatfirmaet BAHR AS

The members of NCMF were represented by 32 additional representatives (attending physically).

**1. Opening of the meeting**

The meeting was opened by Gustav Glimblad, who proposed Erling Kaurin Amundsen as chairperson of the meeting. It was unanimously decided to appoint Erling Kaurin Amundsen as chairperson of the meeting. Erling Kaurin Amundsen 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 18 April 2023. 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 2022**

Gustav Glimblad presented the board members, the activities of NCMF during 2022, 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 2022**

Maria Granlund presented the annual accounts for 2022. 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 to not make any revisions to the membership fee but instead keep the membership fee for 2023 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 all of the present board members except for Anna Iversen, Peter Werleus, Sari Wallgren and Søren Plesner, i.e. Anna von Knorring, Erling Kaurin Amundsen, Gustav Glimblad, Janne Lanki, Maria Granlund, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Morten Husted Permin and Tina Herbing, were willing to be re-elected as board members and were thus proposed to the meeting for re-election.

It was further noted that Helena Frisk (Credit Portfolio Manager, Swedbank Robur Fonder AB), Kasper Resen Steenstrup (Senior Legal Counsel, Danske Bank A/S) and Päivi Kuitunen (Counsel at Borenius Attorneys Ltd) were proposed to be elected as new board members.

It was unanimously decided to elect Anna von Knorring, Erling Kaurin Amundsen, Gustav Glimblad, Helena Frisk, Janne Lanki, Kasper Resen Steenstrup, Maria Granlund, Markus Nilssen, Martin Kihlberg, Mattias Lampe, Morten Husted Permin, Päivi Kuitinen and Tina Herbing as members of the board of directors of NCMF.

## **8. Election of auditor**

It was proposed to elect the firm Albjerg Statsautoriseret Revisionspartnerselskab as new auditor of NCMF. It was unanimously decided to elect Albjerg Statsautoriseret Revisionspartnerselskab 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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 Erling Amundsen  
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Erling Kaurin Amundsen

Minutes kept by

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 Emelie Skoogh Sjölund  
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Emelie Skoogh Sjölund