Minutes kept at the annual general meeting of Nordic Capital Markets Forum ("NCMF"), Reg. No. 802459-2324, held on 24 May 2024 in Copenhagen, Denmark

Attendance

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

Tina Herbing, Gorrissen Federspiel
Morten Husted Permin, Deloitte
Kasper Resen Steenstrup, Danske Bank
Erling Kaurin Amundsen, SEB
Maria Granlund, Alfred Berg
Anna von Knorring, Nordic Investment Bank
Markus Nilssen, BAHR
Païvi Kultunen, Borenius

The members of NCMF were represented by 30 total additional representatives (attending physically).

1. Opening of the meeting

The meeting was opened by Tina Herbing, who proposed Julie Rindom as chairperson of the meeting. It was unanimously decided to appoint Julie Rindom as chairperson of the meeting. Julie Rindom proposed Amanda Damgaard Nielsen as keeper of the minutes. It was unanimously decided to appoint Amanda Damgaard Nielsen as keeper of the minutes.

2. Convening of the meeting

It was noted that a notice to the meeting was sent on 29 April 2024 and that the meeting was held before the end of May. As such, the meeting was declared duly convened to be held within the timeframe stipulated in Section 6.2 and 6.4 of the Articles of Association of NCMF. It was also noted the that agenda contained all the agenda items required by section 6.5 of the Articles of Association of NCMF.

3. Report from the board on the NCMF activities during 2023

Tina Herbing presented the board members, the activities of NCMF during 2023, 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 2023

Kasper Resen Steenstrup presented the annual accounts for 2023. 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 2024 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 Erling Kaurin Amundsen, Mattias Lampe, and Janne Lanki, i.e. Gustav Glimblad, Maria Granlund, Anna von Knorring, Martin Kihlberg, Markus Nilssen, Päivi Kuitunen, Morten Husted Permin, Helena Frisk, Kasper Resen Steenstrup, 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 Jan Bjørnsen (Handelsbanken, Norway), Julius Enqvist (Nordea, Finland) and Daniela Loukarova (DNB, Sweden) were proposed to be elected as new board members.

It was unanimously decided to elect Gustav Glimblad, Maria Granlund, Anna von Knorring, Martin Kihlberg, Markus Nilssen, Päivi Kuitunen, Morten Husted Permin, Helena Frisk, Kasper Resen Steenstrup, Tina Herbing, Jan Bjørnsen, Julius Enqvist and Daniela Loukarova as members of the board of directors of NCMF.

8. Election of auditor

It was proposed to re-elect the firm Albjerg Statsautoriseret Revisionspartnerselskab as auditor of NCMF. It was unanimously decided to re-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.

Chairman of the meeting

Julie Rindom

Minutes kept by

Amanda Damgaard Nielsen