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Minutes kept at the annual general meeting of Nordic Capital Markets Forum ("NCMF"), Reg. No. 802459-2324, held on 26 May 2026 in Oslo, Norway

Attendance

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

Daniela Öhbom Loukarova, DNB
Jan Bjørnsen, Handelsbanken
Maria Granlund, Alfred Berg
Markus Nilssen, BAHR
Päivi Kuitunen, Borenius Attorneys

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

1. Opening of the meeting

The meeting was opened by Maria Grandlund, who proposed Daniela Öhbom Loukarova as chairperson of the meeting. It was unanimously decided to appoint Daniela Öhbom Loukarova as chairperson of the meeting. Daniela Öhbom Loukarova proposed Felicia Tarkka as keeper of the minutes. It was unanimously decided to appoint Felicia Tarkka as keeper of the minutes.

2. Convening of the meeting

It was noted that a notice to the meeting was sent on 10 April 2026 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 Sections 6.2 and 6.4 of the Articles of Association of NCMF.

3. Report from the board on the NCMF activities during 2025

Jan Bjørnsen presented the board members, the activities of NCMF during 2025 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 2025

Maria Granlund presented the annual accounts for 2025. 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 2026 at EUR 350.

6. Proposals

It was noted that no additional proposals had been received for consideration by the members.

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7. Election of board members

It was noted that all of the present board members except Markus Nilssen, i.e. Anna von Knorring, Daniela Öhbom Loukarova, Gustav Glimblad, Jan Bjørnsen, Julius Enqvist, Kasper Resen Steenstrup, Maria Granlund, Martin Kihlberg, Morten Husted Permin, Helena Frisk, Päivi Kuitunen 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 Christian Berg Meland (Wiersholm - Specialist Counsel) were proposed to be elected as a new board member.

It was unanimously decided to elect Anna von Knorring, Daniela Öhbom Loukarova, Gustav Glimblad, Jan Bjørnsen, Julius Enqvist, Kasper Resen Steenstrup, Maria Granlund, Martin Kihlberg, Morten Husted Permin, Päivi Kuitunen, Christian Berg Meland, Helena Frisk and Tina Herbing 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 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

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Daniela Öhbom Loukarova
03 juli 2026

Minutes kept by

Signed by:
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Felicia Tarkka
02 July 2026