



Nordax Bank

This document is an unofficial translation of the corresponding Swedish document. In the event of any discrepancies between this document and the Swedish version, the latter shall prevail.

Information on the proposed auditors of Nordax Group AB (publ)

According to its articles of association, Nordax shall have one (1) or two (2) auditors with no more than two (2) deputy auditors. A registered accounting firm may be appointed auditor.

PricewaterhouseCoopers AB (PwC) has been the group's auditor since 2004 and was re-elected in 2016 for the period up to and including the 2017 Annual General Meeting. The auditor in charge has since the 2013 Annual General Meeting been the Authorised Public Accountant Helena Kaiser de Carolis. According to the new regulations that entered into force in June 2016, listed companies and some financial companies must change accounting firm after a certain time (so-called auditor rotation).

The Nomination Committee proposes election of one (1) auditor without substitute. In accordance with the Audit Committee's recommendation, it is proposed at first hand to elect the audit firm Deloitte AB, with the authorised auditor Malin Lüning as the auditor in charge, for the period until the conclusion of the next Annual General Meeting. As second alternative, it is proposed to elect the audit firm Ernst & Young Aktiebolag, with the authorised auditor Mona Alfredsson as the auditor in charge, for the period until the conclusion of the next Annual General Meeting.

Deloitte AB

Auditor in charge: Malin Lüning

Born: 1980

Selected other assignments: Pareto Securities, Morgan Stanley, Lannebo Fonder, Swedbank, Skandia, SBAB Bank

Ernst & Young Aktiebolag

Auditor in charge: Mona Alfredsson, auktoriserad revisor

Born: 1972

Selected other assignments: Enter Fonder, Erik Penser Bank, Gustavia kapitalförvaltning, ICA Banken, ICA Försäkring, Monyx Financial Group, Nordnet Bank, Royal Bank of Scotland PLC UK Nordic filial, Sileo Kapital