



# 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 auditor of Nordax Group AB (publ)

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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 2015 for the period up to and including the 2016 Annual General Meeting. The auditor in charge has since the 2013 Annual General Meeting been the Authorised Public Accountant Helena Kaiser de Carolis.

### PwC

Auditor in charge: Helena Kaiser de Carolis, Authorised Public Accountant

Born: 1971

Auditor of Nordax and auditor in charge of the group since 2013

Selected other assignments: Euroclear, Landshypotek, Nordea, Lindorff, OKQ8 Bank, Svenskt Näringsliv

The Nomination Committee has proposed re-election of the registered public accounting firm PricewaterhouseCoopers AB as auditor for the period up to and including the Annual General Meeting 2017. Auditor in charge will be the Authorised Public Accountant Helena Kaiser de Carolis.

*Table: Compensation to PwC during the past two years*

<b>MSEK</b>	<b>2015</b>	<b>2014</b>
Audit assignment	1	1
Audit related services	1	-
Tax advisory	0	-
Other services	6 <sup>1</sup>	0
<b>Total:</b>	<b>8</b>	<b>1</b>

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<sup>1</sup> Mainly referred to expenses arising in conjunction with the publication of the prospectus and the listing of the Nordax share on the Nasdaq Stockholm exchange