

2 May 2018

New Board of Directors in Nordax

At today's extraordinary general meeting in Nordax Group AB (publ), a new Board was elected. As of this date, the Board consists of the following members (all new members)

Hans-Ole Jochumsen (Chairman): Hans-Ole is Senior Advisor in the company Alkymi.io, a New York-based FinTech start-up and a board member in Nykredit A/S. Hans-Ole Jochumsen has previously held a number of senior positions and been a board member within Nasdaq and other regulated marketplaces (including Stockholm, New York and Copenhagen).

Christopher Ekdahl: Christopher is a Director in NC Advisory AB, adviser to Nordic Capital Funds. Christopher Ekdahl is also a board member of Nordnet AB, Nordnet Bank AB and NDX Intressenter.

Christian Frick: Christian is a partner of NC Advisory AB, adviser to the Nordic Capital Funds. Christian Frick is also a board member of Resurs Holding AB (publ), Resurs Bank Aktiebolag, Nordnet AB, Nordnet Bank AB and Chairman of the Board of NDX Intressenter.

Heikki Kapanen: Heikki is a board member of Jatkuvuuskonsultointi Oy, Crown Cro Oy and NDX Intressenter, and has previously served as Chairman of the Board in Nets Sweden AB and Nets Finland AB, as well as CEO of Nets Branch in Finland.

Henrik Källén: Henrik is the owner, CEO and board member of CHK Konsult AB and board member of Zensum AB. Henrik Källén has previously worked as COO as well as Deputy CEO of Avanza Bank AB and CEO of Insurance Company Avanza Pension, where he also served on the Board. Henrik Källén has also been Chairman of the Board of Avanza Fonder AB.

Ville Talasmäki: Ville is Head of Allocation and Head of Credit Investments within Sampo Group and has previously worked in SEB and Citigroup. Ville Talasmäki is also a board member of NDX Intressenter.

For further information, please contact:

Andreas Frid, Head of Communication, tel: +46 705 29 08 00 or andreas.frid@nordax.se

About Nordax

Nordax is a leading specialist bank in Northern Europe. Today we offer service to more than 150,000 customers in Sweden, Norway, Finland and Germany. We are a specialist bank which through responsible lending help people to make informed decision for a life they can afford. We are specialised in a few products, like mortgages, private loans and savings accounts, in which we are experts. Nordax employs about 200 people, all working in its office in Stockholm. The underwriting process is Nordax's core competency; it is thorough, sound and data driven. Nordax's customers are financially stable individuals. As of March 31, 2018 lending to the general public amounted to SEK 14.1 billion and deposits amounted to SEK 7.7 billion. Read more on www.nordaxgroup.com. For more information about Nordax's customer offerings, read more on each country's web site: www.nordax.se, www.nordax.no, www.nordax.fi and www.nordax.de.