

NORD

. INVESTMENTS

Deadline for submitting demand for inclusion of items on the agenda for the Annual General Meeting.

7.3.2022 10:57:41 CET | Nord.investments A/S | Notice to convene annual general meeting

Company announcement no. 10

NORD.investments A/S (hereinafter referred to as "NORD.investments") will hold its Annual General Meeting Wednesday 20 April 2022. Shareholders in NORD.investments who request items to be included on the agenda must, in accordance with section 4.4.3 in the articles of association, present the request no later than Wednesday 9 March 2022.

Demand for inclusion of items on the agenda should be addressed to the Board of Directors and sent by email to hello@nord.investments.

Contacts

- Anders Hartmann, CEO, NORD.investments A/S, +45 29439588, anders@nord.investments
- Sasja Dalgaard, Certified Adviser, Partner, Tofte & Company, +45 26100877, sd@toftecompany.com

About Nord.investments A/S

[NORD.investments](#) A/S is a digital pension and wealth management platform making it simple and transparent to invest for all retail investors.

We believe that long term investors should have access to a fairly priced and intelligent solution that generates higher returns. We are on a mission to build a transparent and independent investment solution that makes it simple to invest at low cost for everyone.

Attachments

- [Download announcement as PDF.pdf](#)