

NORD

. INVESTMENTS

Notice convening the Annual General Meeting of NORD.investments A/S on Wednesday 20 April 2022

5.4.2022 17:00:11 CEST | Nord.investments A/S | Notice to convene annual general meeting

Company announcement no. 12

NORD.investments A/S (hereinafter referred to as "NORD.investments") will hold its Annual General Meeting on Wednesday 20 April 2022, 10:30 AM at the address of the Company: Copenhagen Fintech Lab, Applebys Plads 7, 2. sal, 1411 Copenhagen K. Shareholders of NORD.investments who wish to attend the Annual General Meeting, must register at www.nord.investments/investor.

Final notice convening the Annual General Meeting including Registration Form is attached this company announcement.

Contacts

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About Nord.investments A/S

[NORD.investments](http://www.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](#)
- [Notice convening AGM.pdf](#)
- [AGM Registration Form.pdf](#)