

NORD

. INVESTMENTS

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

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Company announcement no. 13

NORD.investments A/S (hereinafter referred to as "NORD.investments") has today in accordance with the notice of April 5, 2022 held its Annual General Meeting at the address of the Company: Copenhagen Fintech Lab, Applebys Plads 7, 1411 Copenhagen K.

The proceedings at the Annual General Meeting were conducted in accordance with the agenda, where:

- Shareholders took note of the Board of Directors' report on the company's activities.
- Shareholders adopted the annual report for 2021 and approved the Board of Directors' proposal for carrying forward the loss.
- Shareholders approved the total remuneration of the Board of Directors for 2022.
- Shareholders re-elected Michael Albrechtslund, Christopher Hjelseth, Malene Ehrenskjöld and Henrik Hasselbalch Busch as members of NORD.investments' Board of Directors.
- Shareholders re-elected EY Godkendt Revisionspartnerselskab as NORD.investments' auditor.
- Shareholders approved NORD.investments' remuneration policy.
- Shareholders adopted the resolution amending NORD.investments' Articles of Association whereby notice convening the general meeting in the future will be published on the website of NORD.investments.

Following the Annual General Meeting the Board of Directors elected Michael Albrechtslund as its chairman.

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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](#)