

NORD

. INVESTMENTS

Notice convening an Extraordinary General Meeting of NORD.investments A/S on Wednesday the 3rd of August 2022

11.7.2022 12:07:15 CEST | Nord.investments A/S | Notice to convene extra. general meeting

Company announcement no. 18

NORD.investments A/S (hereinafter referred to as "NORD.investments") convenes for an Extraordinary General Meeting on Wednesday the 3rd of August 2022, 7:30 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 Extraordinary General Meeting, must register at www.nord.investments/investor.

The Extraordinary General Meeting is part of the process whereby NORD.investments will be granted license to operate as investment firm (in Danish: "fondsmæglerselskab") by the Danish Financial Supervisory Authority. More information about the license can be found in NORD.investments' company announcement no. 17 of 28th of June 2022.

Notice convening the Extraordinary General Meeting including Registration Form is attached this company announcement.

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](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 EGM - 3 August 2022.pdf](#)
- [NORD AoA EGM August 06-07-2022 DRAFT CLEAN.pdf](#)
- [NORD AoA EGM August 06-07-2022 MARK UP.pdf](#)
- [EGM Registration Form.pdf](#)