

NORD

. INVESTMENTS

Communique from the Extraordinary General Meeting of NORD.investments Fondsmæglerselskab A/S on Wednesday 3 August 2022

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Company announcement no. 20

NORD.investments Fondsmæglerselskab A/S (hereinafter referred to as "NORD.investments") has today in accordance with notice of 11 July, 2022 held an Extraordinary General Meeting at the address of the Company: Copenhagen Fintech Lab, Applebys Plads 7, 1411 Copenhagen K.

The proceedings at Annual General Meeting were conducted in accordance with the agenda, where shareholders adopted the resolution amending NORD.investments' Articles of Association.

The amendment to the Articles of Association has the consequences, among others:

- that the Company's name has been changed from NORD.investments A/S to NORD.investments Fondsmæglerselskab A/S,
- that the description of the Company's objectives has been updated to include business in accordance with license as Investment Firm and
- that the language of material and the proceedings of future general meetings generally will be Danish.

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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](#)