



Nordax Bank

This is an unofficial translation of the corresponding Swedish document. In the event of any discrepancies between this document and the Swedish version, the latter shall prevail.

Information regarding the proposed Board Members

ARNE BERNROTH

Chairman

Born: 1947

Appointed: 2010 (Chairman in October 2015)

Education: B.A. in Economics, Lund University

Bernroth is Chairman of the Board in Emra gruppen AB with subsidiaries, Ceres Food AB and Motala Verkstad Group AB, Board Member in Scandinavian Chemotec AB, CEO and Board Member in elcecat AB and Member of the Advisory Board of Axcel Management AB. Bernroth has previous experience from senior management positions in Nordea and Skandia.

Own and closely related persons' shareholding in Nordax Group AB: 135,639 shares
Independent in relation to the company, its management and the major shareholders.

CHRISTIAN BECK

Non-Executive Director

Born: 1956

Appointed: 2004

Education: Master of Laws and Advanced Studies in Political Economics, Oslo University

Beck is Chairman of the Board of Directors of Arcasa Arkitekter AS, Cant Invest AS, Case Holding AS and Design og Interior AS, Board Member of Blår AS and Member of the Advisory Board of Palamon Capital Partners. Beck has previous experience from numerous board positions, among other as Chairman of the Board of Espresso House Sweden AB and Banqsoft AS.

Own and closely related persons' shareholding in Nordax Group AB: 1,025,899 shares
Independent in relation to the company, its management and the major shareholders.

KATARINA BONDE

Non-Executive Director

Born: 1958

Appointed: 2015

Education: M.Sc. in Physics and Mathematics, Royal Institute of Technology, Stockholm

Bonde is Chairman of the Board of Propellerhead Software Aktiebolag, Opus Group AB (publ) and IMINT Image Intelligence AB, Board Member of Avega Group AB, Mycronic AB (publ), Micro Systemation AB (publ), Birger Jarl Securities AB, Aptilo Holding AB and Fingerprint Cards AB. Bonde has previous experience from senior management positions in the IT industry.

Own and closely related persons' shareholding in Nordax Group AB: 1,500 shares
Independent in relation to the company, its management and the major shareholders.

MORTEN FALCH

CEO and Executive Director

Born: 1967

Appointed: 2004

Education: B.Sc. (Hons) in Business Administration, University of Bath

Falch is CEO in Nordax Group and co-founder of Nordax. Falch has previous experience from senior management positions in GE Capital, Citigroup and AVCO/The Associates.

Own and closely related persons' shareholding in Nordax Group AB: 2,697,738 shares
Dependent in relation to the company and its management. Independent in relation to the major shareholders.

SUSANNE HANNESTAD (proposed new Board Member)

Born: 1961

Education: Master of Business Administration (Hons), Northeastern University, USA, First Level Bachelor of Law, Oslo University and Executive Leadership INSEAD, France

Hannestad is founder of and CEO at Fintech Mundi AS and Bozan AS, Chairman of the Board of Payr AS and VIO Media AS and Executive Chairman of Førstehjelperen AS. Hannestad has previous experience from senior management positions in Nordea, Nets and Sparebank 1 Forsikring in Norway and numerous positions as Non-Executive Director, *inter alia* at Visa Bankegruppe AS, MasterCard Forum, Zwipe AS, Scandpower IT AS and Visa Norge AS.

Own and closely related persons' holdings in Nordax Group AB: -
Independent in relation to the company, its management and the major shareholders.

ANDREW RICH

Non-Executive Director

Born: 1974

Appointed: 2010

Education: M.A. (Hons) in History of Art, University of Edinburgh

Rich is Head of Group M&A at Jardine Lloyd Thompson Group plc (JLT) and a member of the Institute of Chartered Accountants in England and Wales, Rich has previously been a partner and Member of the Board of Vision Capital LLP and has previous experience from numerous positions as Non-Executive Director, *inter alia* as Member of the Board of ADDO Food Group Ltd and JDR Enterprises Limited.

Own and closely related persons' shareholding in Nordax Group AB: -
Independent in relation to the company, its management and the major shareholders.

JENNY ROSBERG

Non-Executive Director

Born: 1966

Appointed: 2016

Education: Executive MBA, Stockholm School of Economics



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Rosberg is founder and CEO of ROPA Management AB, Member of the Board of NetEnt AB (publ) and IRtalks AB. Rosberg has previous experience from senior management positions in Nasdaq, Erik Penser Bankaktiebolag, Skandia, Nordiska Fondkommission and Pronator.

Own and closely related persons' shareholding in Nordax Group AB: 10,000 shares
Independent in relation to the company, its management and the major shareholders.

SYNNÖVE TRYGG

Non-Executive Director

Born: 1959

Appointed: 2015

Education: B.Sc. in Business Administration, Stockholm University

Trygg is Member of the Board of Intrum Justitia AB, Landshypotek Bank AB, Volvofinans Bank AB, Wrapp AB, Valitor HF, Precise Biometrics AB and Synnöve Trygg AB. Trygg has previous experience as CEO of SEB Card in 1993-2013.

Own and closely related persons' shareholding in Nordax Group AB: 2,000 shares
Independent in relation to the company, its management and the major shareholders.

The number of shares indicated above includes those held via companies and by related parties and are valid per 21 March 2017.