

Nordea Hypotek AB (publ)

Board of directors and senior management

Board of directors as of 1 January 2024

	<u>Year of birth</u>	<u>Position</u>	<u>Other relevant assignments</u>
Per Långsved	1976	Chairman	Head of Personal Banking SE & Country Senior Executive, Sweden, Nordea Bank Abp; chairman, Böda Sand Beach Resort AB; board member, Quinolette AB
Peter Dalmalm	1968	Vice chairman	Head of Business Banking, Sweden, Nordea Bank Abp
Emma Henriksson	1975	Board member	Chief Innovation Officer Skandia Fastigheter AB, Board member, ÅWL Arkitekter AB
Elisabeth Olin	1961	Board member	External board member
Maria Sahlén	1979	Board member	Chief Operating Officer Sweden Nordic Real Estate Partners
Tina Sandvik	1967	Board member	Head of Products & Development Personal Banking, Nordea Bank Abp
Adam Wastå	1983	Board member	Chief Financial Officer for Personal Banking, Nordea Bank Abp

Senior management as of 29 February 2024

	<u>Year of birth</u>	<u>Position</u>
Pia Tverin	1976	CEO
Maria Stolpe	1969	COO
Magnus Svensson	1979	CFO
Johan Sandgärde	1983	Head of Credit
Emma Söderberg	1978	CRO
Malin Fransson	1992	Senior Business Risk Manager