

Nordea Hypotek AB (publ)

Board of directors and senior management

Board of directors as of 2 September 2021

	<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	Board member, Fabege AB (publ), Board member, ÅWL Arkitekter AB
Maria Härdling	1972	Board member	Head of Capital Management & Regulations, Group Financial Management, Sweden, Nordea Bank Abp (leave of absence for studies March 1 – Aug 15, 2022)
Marte Kopperstad	1979	Board member	Head of Products & Development Personal Banking, Nordea Bank Abp
Magnus Montan	1972	Board member	CEO in AB Svensk Exportkredit
Elisabeth Olin	1961	Board member	Head of Management Office Personal Banking Sweden, Nordea Bank Abp
Maria Sahlén	1979	Board member	Chief Operating Officer Sweden Nordic Real Estate Partners

Senior management as of 7 June 2022

	<u>Year of birth</u>	<u>Position</u>
Maria Stolpe	1969	COO and interim CEO
Johan Wikander	1979	Head of Credit
Johan Arenander	1967	CFO
Jan Hoppe	1981	CRO
Johan Widholm	1967	Senior Legal Counsel
Madeleine Qvarfordt	1985	Business Risk Manager
Sinda Lanz	1984	Compliance Officer