

Nordea Hypotek AB (publ)

Board of directors and senior management as of 12 March 2025

Board of directors

	<u>Year of birth</u>	<u>Position</u>	<u>Other relevant assignments</u>
Anders Nicander	1980	Chair	Head of Personal Banking, Nordea Bank Abp; Board member, GetSwish Ab
Peter Dalmalm	1968	Vice chair	Head of Business Banking, Sweden, Nordea Bank Abp
Jessica Didrikson	1979	Board member	Head of Personal Banking Legal
Elisabeth Olin	1961	Board member	External board member
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

	<u>Year of birth</u>	<u>Position</u>
Pia Tverin	1976	CEO
Maria Stolpe	1969	COO
Magnus Svensson	1979	CFO
Emma Söderberg	1978	CRO
Malin Fransson	1992	Head of Credit
Ida Näslund	1991	Business Risk Manager