

Annual General Meeting at P/F BankNordik, Thursday March 21, 2019

BANKNORDIK

February 28, 2019

Proposal from the Board of Directors - agenda item 4 a:

Election of members to the Board of Directors

According to Article 10 subsection 2 of the Bank's Articles of Association the General Meeting shall elect a Board of Directors consisting of 4 (four) to 6 (six) directors to hold office until the next annual general meeting.

At the date of convening the Annual General Meeting, 6 candidates are nominated to the Board of Directors.

The Board of Directors proposes that the general meeting elects 6 members to the Board of Directors.

Board of Directors