

Annual General Meeting at P/F BankNordik, Thursday March 21, 2018

BANKNORDIK

February 28th, 2019

Proposal from the Financing Fund of 1992 – agenda item 6 a

The Financing Fund of 1992 proposes to revoke the quorum requirement in section 9.2. of the Articles of Association when the annual general meeting decides on the Board of Director's proposal marked 6 b.

Financing Fund of 1992