

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

BANKNORDIK

February 28, 2019

Proposal from the Board of Directors - agenda item 7:

The Board of Directors' proposal to renew and extend the existing authority to acquire own shares

The Board of Directors proposes that the Board of Directors be authorised in the period until 1 March 2024 to allow BankNordik to acquire own shares by way of ownership or pledge up to an aggregate value of 10% of BankNordik's share capital at the time of granting of the authority, provided that BankNordik's holding of own shares does not exceed 10% of BankNordik's share capital.

If shares are acquired for ownership, the purchase price must not diverge from the price quoted on Nasdaq Copenhagen at the time of acquisition by more than 10%.

Board of Directors