

Lea Bank AB (publ): Nomination Committee Appointed for the Annual General Meeting 2027

The Nomination Committee for Lea Bank AB (publ) has been appointed ahead of the Annual General Meeting 2027. The committee consists of representatives from the company's largest shareholders, based on voting rights as of the end of August, together with the Chairman of the Board.

Following consultations with shareholders, the Nomination Committee has been composed as follows:

- Jorma Jokela: appointed by Multitude Bank
- Erik Salén
- Nils Gunnar Hjellegjerde: appointed by Hjellegjerde Invest AS
- Geir Stormorken: Chairman of the Board

The Nomination Committee will appoint one of its members as Chairman.

All shareholders are entitled to nominate candidates to the Board of Directors. Nominations should be submitted by email to IR@leabank.se well in advance to ensure consideration for the election at Lea Bank's Annual General Meeting. Proposals should include:

- Information about the candidate
- Grounds for consideration
- Contact details of the person submitting the nomination

The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2027 and published on the company's website.

Contact information:

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Lea Bank AB is listed at Nasdaq First North Premier Growth Market. The company's Certified Adviser is Tapper Partners AB, +46 7 044 010 98, ca@tapperpartners.se