The Board's statement pursuant to Chapter 12, Section 7 and Chapter 20, Section 12 of the Swedish Companies Act

With reference to the Board of Norion Bank AB's, Corp. ID no. 556597-0513 (the "**Company**"), proposal for resolutions on a bonus issue and reduction of the share capital with redemption of shares, the Board hereby issues the following statement pursuant to Chapter 12, Section 7 and Chapter 20, Section 12 of the Swedish Companies Act.

Following the presentation of the annual report for 2025 on 8 April 2026, the Company has carried out two share buyback programmes of up to MSEK 500 each, which ran from 23 April to 3 June 2026 and from 5 June to 17 September 2026, respectively. Under the programmes, shares were repurchased for an aggregate purchase amount of approximately SEK 999 989 740. Apart from this, no resolutions on dividends or other value transfers have been made since the presentation of the annual report for 2025. Furthermore, there have been no changes in the Company's restricted equity after 31 December 2025.

Since the annual report for the financial year 2025 was published, events of material significance for the Company's financial position have occurred as described in the Company's interim report for the period 1 January – 30 June 2026 and in the press release issued by the Company on 3 August 2026 regarding the sale of an NPL portfolio with a gross value of SEK 6.2 billion. Interim reports and the press release dated 3 August 2026 are available on the Company's website, https://www.norionbank.se.

Other than as described above, in the opinion of the Board, no events of material significance for the Company's financial position have occurred since the most recently published annual report.

Gothenburg, 22 September 2026

Norion Bank AB

The Board

Erik Selin	Per Lindblad
Bengt Edholm	Marie Osberg
Arian Falck Raoof	Frida Treschow

Classified as Business Internal