Authorization

To represent me/us or the shares in the company belonging to me/us at the Annual General Meeting of Shareholders of Norion Bank AB (publ) on 5 May 2026 for:

Representative's name
Street address
Postal code and city name
Phone number during office hours
Representative's personal ID number

City and date
Personal/corporate ID number of the authorizer
Signature of the authorizer (company signatory where applicable)
Name in block letters

For authorizations issued by a legal entity, registration documents shall also be appended (registration certificates or the equivalent that confirms the company signatory's authority).

An original copy of this authorization and any registration documents should have been received by Computershare well in advance of the Annual General Meeting.

Note that a separate registration of a shareholder's participation in the AGM must also be made even if the shareholder wants to exercise voting rights at the AGM by proxy.

Computershare AB
Norion Bank AB's AGM
Gustav III:s Boulevard 34
169 73 Solna

Classified as Business Internal