

**BNPP Personal Finance  
143 rue Anatole France  
92300 Levallois-Perret  
Paris  
France**

**Att.: Ada Wronska**

Taastrup 14<sup>th</sup> of April 2022

**Call for Ordinary General Meeting in Ekspres Bank A/S**

The board calls for the ordinary general meeting in Ekspres Bank A/S on

Thursday the 28<sup>th</sup> of April 2022 at 4.00 p.m.

at

**Ekspres Bank A/S  
Oldenburg Allé 3  
2630 Taastrup**

The agenda is attached to this letter.

*On behalf of*

The Board of Directors in  
Ekspres Bank A/S

**Agenda for the Annual General Meeting  
28<sup>th</sup> of April 2022 at 4.00 p.m.**

1. Submission of the annual accounts 2021 with the auditor's report for approval and the annual report
2. Decision with respect to distribution of profit or covering of loss in accordance with the approved accounts
3. Decision on authorization for payment of an account dividend.
4. Appointment of an auditor, Deloitte has been recommended
5. Remuneration policy, including cap on MRTs etc.
6. Report on the salary for the board and the managing director in 2021, 2022 and 2023 according to the Act on Financial Business § 77d
7. Election of the Board:
  - a. The following candidates have been recommended to the board:

|                          |             |
|--------------------------|-------------|
| i. Jean-Pierre Charles   | re-election |
| ii. Gilles de Wailly     | re-election |
| iii. Caroline Soulié     | re-election |
| iv. Terence Mc Cormick   | re-election |
| v. Claudine Smith        | re-election |
| vi. Michael R. Lundgaard | re-election |
| vii. John Poulsen        | re-election |
| viii. Magnus Beer        | re-election |
8. Any other business