

COMPANY ANNOUNCEMENT



29 March 2024

Luminor amends the composition of its Supervisory Council committees

The amendments follow recent changes to membership of Luminor's Supervisory Council

With effect from 1 April 2024, the following changes will be made to the membership of the committees:

Change	Audit	Nomination	Remuneration	Risk
Recalled			Bjørn Erik Naess	Mathias Favetto
Appointed	Sandy Pritchard, Chair Betsy Nelson	Qasim Abbas	Mathias Favetto Nils Melngailis	Qasim Abbas Sandy Pritchard

From the same date, therefore, the committees of the Council and their composition are:

Committee	Audit	Nomination	Remuneration	Risk
Chair	Sandy Pritchard	Nils Melngailis	Maria Elena Capello	Betsy Nelson
Members	Ottar Ertzeid Mathias Favetto Bjørn Erik Naess Betsy Nelson	Qasim Abbas Maria Elena Capello Bjørn Erik Naess	Ottar Ertzeid Mathias Favetto Nils Melngailis	Qasim Abbas Ottar Ertzeid Iain Plunkett Sandy Pritchard

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Notes to editors

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About Luminor

Luminor is the leading independent bank in the Baltics and the third-largest provider of financial services in our region. We serve the financial needs of individuals, families, and companies. We are here to improve the financial health of our customers and our home markets, and to support their growth.

Further information about us can be found at www.luminor.ee.

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