



Malmö 5 April 2019

New Board elected for Ikano Bank

New Board for Ikano Bank AB (publ) elected at the Annual General Meeting on Friday, 29 March, 2019.

At the Annual General Meeting of the bank on Friday last week the shareholder, Ikano S.A., re-elected Diederick van Thiel, Heather Jackson, Lars Thorsén, Mats Håkansson and Yohann Adolphe as Board members. At the same meeting Viveka Strangert and Lars Ljungälv were elected as new Board members of Ikano Bank.

Olle Claesson, Board member since 2014, had informed the owner of the bank Ikano S.A. that he would not be available for re-election. Olle has been an important Board member contributing with his long and vast experience within risk, regulation and compliance to the Board. He has led the work of the Audit Committee and the Risk & Compliance Committee in an excellent way during his time on the Board.

We would like to thank Olle for his contributions to Ikano Bank as Board member, Committee chairperson and colleague. At the same time we welcome Viveka and Lars as new Board members to Ikano Bank and we look forward to working together with them.

Viveka Strangert, born 1967. Viveka brings several years of experience from the financial industry from working in various senior and executive positions at KPMG, Swedbank, DnB NOR, and Old Mutual/Skandia. Before starting her own consulting firm she held the position as Head of Financial Legal Services at KPMG. She also has experience from working as an Associate Judge and Legal Clerk at the Court of Stockholm for many years. Viveka has a Master's degree in philosophy and a Bachelor of Law from Stockholm University. Other board assignments: Board member of VCG Investment Management AB.

Lars Ljungälv, born 1969. Lars is currently CEO of Bergendahls & Son AB. Before joining Bergendahls he has held many leading positions in the financial industry. His previous assignments include executive positions at Swedbank, CEO of Sparbanken Öresund AB and Färs och Frosta Sparbank AB. Lars has a Bachelor of Science in Business Administration and Economics from the University of Lund.

About Ikano Bank

Ikano Bank offers smart and simple savings and loan products for consumers, sales support services for retailers, and leasing and factoring solutions for corporate customers. Ikano Bank has a presence in Sweden, Denmark, Finland, Norway, the UK, Poland, Germany and Austria.

About Ikano

Ikano is a multinational group with operations in banking, insurance, production, housing and retailing. The Ikano Group was founded in 1988 and is owned by the Kamprad family.

For more information, go to www.ikanogroup.com