

Mr. Heikki Cantell
General Counsel and
Secretary to the Board
Nordic Investment Bank

Tallinn, 1 June 2026 No 3-8/26-93/1

Letter of Appointment of Member of the Control Committee

This is to confirm that in accordance with Section 17 of the Statutes of the Nordic Investment Bank, Mrs. Annely Akkermann, Member of the Parliament of Estonia, Chairman of the Finance Committee has been appointed to serve as member of the Control Committee for Estonia for the period from 1 June 2026 to 31 May 2028.

(digitally signed)
Lauri Hussar
President of the Riigikogu