

Company AS LHV Group  
Type Company Release  
Category Other corporate action  
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## Currency

Title Vahur Vallistu was appointed as Management Board Member of LHV Varahaldus

As stated in the stock exchange announcement published on 27 May (<https://cns.omxgroup.com/cdsPublic/viewDisclosure.action?disclosureId=891759&messageId=1122570>), the supervisory board of AS LHV Varahaldus, a subsidiary of AS LHV Group, passed a decision on 5 June 2019 appointing Vahur Vallistu a management board member of AS LHV Varahaldus as of 6 June 2019 for a five year term.

Pursuant to the aforementioned decision of the supervisory board, the term of Mihkel Oja as a management board member shall be terminated on 19 June 2019. After that the management board shall consist of two members.

LHV Group is the largest domestic financial group and capital provider in Estonia. LHV Group's key subsidiaries are LHV Pank and LHV Varahaldus. LHV employs over 410 people, and 174,000 customers use LHV's banking services. Pension funds managed by LHV have more than 177,000 active clients.

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