



NORDIC SURVEILLANCE QUARTERLY REPORT

July-September 2019

About the report

The European Surveillance Function's periodical reports is intended to contribute to sound market practices by describing important aspects of rule interpretation and compliance, but also to ensure transparency and predictability in relation to around our activities. The reports contain statistical material on listings and enforcement matters, but also explanatory text and thematic articles.

About Nasdaq European Surveillance

The role of Nasdaq's European Surveillance function is to protect the integrity of Nasdaq's Nordic market places. Safeguarding the integrity of our markets is not only a regulatory requirement for Nasdaq, it is a necessity to ensure fair and efficient trading, to protect the values of our assets and to support our business model. In addition to upholding a well-balanced and effective regulation and operating a fair and efficient surveillance program adds to the confidence of the market place and contributes to the long term success of Nasdaq. It is important to note that the Surveillance function is separated from the business units within Nasdaq's organization and decision making and surveillance processes have been ring fenced, to safeguard integrity. Our Surveillance activities can conceptually be divided in Trading Surveillance and Issuer Surveillance.

Issuer Surveillance

Issuer Surveillance verifies and enforces initial and continued listing qualifications of listed companies and other issuers of financial instruments. This includes responsibility for the formal listing process of financial instruments such as equities, bonds, warrants and exchange-traded funds as well as handling all types of corporate actions. The Issuer Surveillance also monitors issuers' compliance with the disclosure rules of the exchanges to ensure transparent, consistent and fair markets.

Trading Surveillance

Trading Surveillance is responsible for monitoring the trading in all financial instruments on the markets operated by Nasdaq Nordic. The goal of the Trading Surveillance is to uphold market integrity by enforcing the rules of the Exchange and by identifying and referring any matter regarding suspected market abuse. The markets operated by Nasdaq Nordic shall be perceived as fair, orderly, safe, efficient and thereby attractive to investors. Another task for the Trading Surveillance, for most of the markets that we operate, is to resolve matters relating to trading incidents.

More information about Nasdaq European Surveillance can be found on our [webpage](#).

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Summary of activities with European Surveillance



EUROPEAN SURVEILLANCE NASDAQ

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Listings

1



Disciplinary
decisions

5

Main Market
Listings

Referrals (market
manipulation)



11

Referrals
(insider trading)



32

64984



Alerts Generated

Education/
Trainings



40

6460



Listed products

New issuers



21

Disciplinary Cases

Disciplinary Case 2019:5 – Telefonaktiebolaget LM Ericsson (publ)

On 20 September, 2019, the Disciplinary Committee of Nasdaq Stockholm found that Telefonaktiebolaget LM Ericsson ("Ericsson" or "the Company") had not breached Nasdaq Stockholm's Rulebook for Issuers ("The Rulebook") and accordingly, decided not to impose a sanction on the Company.

The Disciplinary Committee tried whether Ericsson – by not meeting Nasdaq Stockholm's ("the Exchange") request for a correction of the Company's reporting of pension obligations in its financial report – had acted in breach of generally accepted behavior in the securities market.

According to the Disciplinary Committee, generally accepted behavior in the securities market normally means that issuers follow the Exchange's instructions. The Disciplinary Committee however noted that the Company had not been able to follow the Exchange's instructions without risking an unclear audit report as well critique from the SEC. In addition, the Company did not have the opportunity to have the Exchange's decision in the accounting issue reviewed.

Given the above background and the fact that the Company had filed additional information in its financial reporting after the Exchange's request as well as the fact that the Exchange had found the case to not be of serious nature, the Disciplinary Committee found that the failed correction was not enough to conclude that the Company had acted in breach of generally accepted behavior in the securities market.

A detailed description of the matter and the Disciplinary Committee's decision is available via the following linkz

Listings

COMPANY	FIRST DAY OF TRADING	MARKET	MM OR FN	NOTE
Lipidor	2019-09-27	Sweden	First North Growth Market	IPO
Vicore Pharma Holding AB	2019-09-27	Sweden	Main Market	From First North Growth Market
EQT AB	2019-09-24	Sweden	Main Market	IPO
Xbrane Biopharma AB	2019-09-23	Sweden	Main Market	From First North Growth Market
Samhällsbyggnadsbolaget i Norden AB	2019-09-20	Sweden	Main Market	From First North Premier Growth Market
Kaldalón hf.	2019-08-30	Iceland	First North	Only listing
Seafire AB	2019-07-25	Sweden	First North Growth Market	From NGM Nordic MTF
EWPG Holding AB	2019-07-18	Sweden	First North Growth Market	IPO
Prostalund AB	2019-07-05	Sweden	First North Growth Market	From Spotlight
Adapteo Plc	2019-07-01	Sweden	Main Market	Spin off from Cramo Plc
Tourn International AB	2019-06-28	Sweden	First North	From Spotlight
TRATON SE	2019-06-28	Sweden	Main Market	IPO
Inzile AB	2019-06-27	Sweden	First North	IPO
K2A Knaust & Andersson Fastigheter AB (publ)	2019-06-20	Sweden	Main Market	From First North
Mentice AB	2019-06-18	Sweden	First North Premier	IPO
John Mattson Fastighetsföretagen AB	2019-06-05	Sweden	Main Market	IPO
Sensec Holding AB	2019-06-03	Sweden	First North	From Nordic Growth Market (NGM)
Vertiseit AB	2019-05-28	Sweden	First North	IPO
Slitevind AB	2019-05-27	Sweden	First North	Only listing
OssDsign AB	2019-05-24	Sweden	First North	IPO
EAB Group Oyj	2019-05-02	Finland	Main Market	From First North Finland
Atari SA	2019-04-26	Sweden	First North	Only listing
Upsales Technology AB (publ)	2019-04-24	Sweden	First North	IPO

COMPANY	FIRST DAY OF TRADING	MARKET	MM OR FN	NOTE
Green Landscaping Holding AB	2019-04-16	Sweden	Main Market	From First North
Karnov Group AB	2019-04-11	Sweden	Main Market	IPO
Triboron International AB (publ)	2019-04-08	Sweden	First North	IPO
Aallon Group Oyj	2019-04-08	Finland	First North	IPO
Teqnion AB	2019-04-04	Sweden	First North	IPO
Kvika banki hf.	2019-03-28	Iceland	Main Market	From First North Iceland
Nordic Entertainment Group AB	2019-03-28	Sweden	Main Market	Spin off from Modern Times Group MTG AB
Frill Holding AB	2019-03-27	Sweden	First North	Only listing
Gaming Innovation Group Inc.	2019-03-26	Sweden	Main Market	Primary listed in Oslo Börs - new secondary listing in Stockholm
Hanza Holding AB	2019-03-25	Sweden	Main Market	From First North Premier
Ferroamp Elektronik AB	2019-03-22	Sweden	First North	IPO
Ascelia Pharma AB	2019-03-13	Sweden	Main Market	IPO
Alzinova AB	2019-03-11	Sweden	First North	From Spotlight
LeadDesk Oyj	2019-02-15	Finland	First North	IPO
Toadman Interactive AB	2019-02-04	Sweden	First North	From Nordic Growth Market (NGM)
InCoax Networks AB	2019-01-03	Sweden	First North	IPO

Delistings

COMPANY	LAST DAY OF TRADING	MARKET	MM OR FN	NOTE
Vicore Pharma Holding AB	2019-09-26	Sweden	First North Growth Market	To the Nasdaq Stockholm Main Market
XBrane BioPharma AB	2019-09-20	Sweden	First North Growth Market	To the Nasdaq Stockholm Main Market
Samhällsbyggnadsbolaget i Norden AB	2019-09-19	Sweden	First North Premier Growth Market	To the Nasdaq Stockholm Main Market
Amer Sports Oyj	2019-09-04	Finland	Main Market	Ownership of all shares of the company has been transferred to redeemer
Skånska Energi AB	2019-08-09	Sweden	First North Growth Market	Requested by the company
IC Group	2019-08-02	Denmark	Main Market	Compulsory redemption
Nuevolution AB (publ)	2019-07-26	Sweden	Main Market	Due to public offer from Amgen Inc.
Oriflame Holding AG	2019-07-17	Sweden	Main Market	Due to public offer from Walnut Bidco Plc
Victoria Park AB	2019-07-04	Sweden	Main Market	Requested by the company (Preference shares)
Arkil Holding B	2019-07-02	Denmark	Main Market	Compulsory redemption
Tobin Properties AB	2019-06-28	Sweden	First North	Requested by the company
Kotipizza Oyj	2019-06-27	Finland	Main Market	Ownership of all shares of the company has been transferred to redeemer
Pöyry Oyj	2019-06-25	Finland	Main Market	Ownership of all shares of the company has been transferred to redeemer
K2A Knaust & Andersson Fastigheter AB (publ)	2019-06-19	Sweden	First North Premier	Switch to Main Market Stockholm
Victoria Park AB	2019-06-18	Sweden	Main Market	Requested by the company (Ordinary A and B series shares)
Acando AB	2019-05-14	Sweden	Main Market	Due to public offer from CGI Nordic Holdings Limited
Cherry AB	2019-05-07	Sweden	Main Market	Due to public offer from European Entertainment Intressenter BidCo AB
Redsense Medical AB	2019-05-02	Sweden	First North	Requested by the company
EAB Group Oyj	2019-04-30	Finland	First North	Switch to Main Market Helsinki
Green Landscaping Holding AB	2019-04-15	Sweden	First North	Switch to Main Market Stockholm
The Marketing Group Plc	2019-04-05	Sweden	First North	Failure to meet the applicable admission requirements

COMPANY	LAST DAY OF TRADING	MARKET	MM OR FN	NOTE
WOW air hf.	2019-04-05	Sweden	STO Corporate Bonds	Due to bankruptcy
Radisson Hospitality AB	2019-03-22	Sweden	Main Market	Due to public offer
Hanza Holding AB	2019-03-22	Sweden	First North Premier	Switch to Main Market Stockholm
Technopolis Oyj	2019-03-20	Finland	Main Market	Ownership of all shares of the company has been transferred to redeemer
Hancap AB	2019-03-19	Sweden	First North	Requested by the company
FIT Biotech Oy	2019-03-08	Finland	First North	Company's bankruptcy
Ahlsell AB	2019-03-06	Sweden	Main Market	Due to public offer
Mr Green & Co AB	2019-02-15	Sweden	Main Market	Due to public offer
Cinnober Financial Technology AB	2019-02-08	Sweden	First North	Due to public offer
Karlbergsvägen 77 Fastighets AB	2019-01-25	Sweden	First North	Due to public offer

Reprimands and sanctions towards issuers, members and certified advisers

ISSUER/MEMBER/CA	CATEGORY	MONTH	MARKET	MM OR FN	REASON
Issuer	Non-public reprimand	August	Iceland	Main Market	Failure to publish Q2 results as soon as possible
Telefonaktiebolaget LM Ericsson (publ)	Disciplinary Committee Decision	September	Sweden	Main Market	Described in section "Disciplinary cases" above
Issuer	Non-public reprimand	September	Sweden	Main Market	Failure to follow disclosure obligations (by not disclosing a notice to attend a general meeting and by failing to disclose the resolutions adopted by the same general meeting in the manner prescribed in the Nasdaq Rulebook)
Issuer	Non-public reprimand	September	Sweden	First North Premier Growth Market	Failure to follow disclosure obligations (by not disclosing information in the manner prescribed in Nasdaq First North Growth Market Rulebook)
Issuer	Non-public reprimand	August	Sweden	First North Growth Market	Failure to follow disclosure obligations (by not disclosing information in the manner prescribed in Nasdaq First North Growth Market Rulebook)
Issuer	Non-public reprimand	August	Sweden	First North Growth Market	Failure to follow disclosure obligations (By not handling insider information in the manner prescribed in MAR)
Issuer	Non-public reprimand	August	Sweden	Main Market	By lacking adequate procedures and organization in order to disclose information in the manner prescribed by the Nasdaq Rulebook
Issuer	Non-public reprimand	July	Sweden	First North Growth Market	Failure to follow disclosure obligations (By not handling insider information in the manner prescribed in MAR)
Issuer	Non-public reprimand	July	Sweden	First North Premier Growth Market	Failure to follow disclosure obligations (a press release published by the issuer lacked sufficient information in order to enable a complete assessment of the information, art 17 MAR)
Issuer	Non-public reprimand	May	Iceland	First North	Failure to publish the annual report as soon as possible
Issuer	Non-public reprimand	May	Iceland	First North	Failure to publish the annual report as soon as possible
Issuer	Non-public reprimand	May	Iceland	First North	Failure to publish the annual report as soon as possible
Issuer	Non-public reprimand	April	Iceland	Main Market	Failure to publish the annual report as soon as possible
Issuer	Non-public reprimand	June	Iceland	First North	Failure to disclose a general meeting notice in a timely manner
Issuer	Non-public reprimand	June	Iceland	First North	Failure to disclose a general meeting notice in a timely manner
Issuer	Non-public reprimand	June	Iceland	Main Market	Failure to disclose a general meeting notice in a timely manner
Clinical Laserthermia Systems AB	Disciplinary Committee Decision	June	Sweden	First North	Described in section "Disciplinary cases" above

ISSUER/MEMBER/CA	CATEGORY	MONTH	MARKET	MM OR FN	REASON
Issuer	Non-public reprimand	June	Sweden	First North	Failure to follow disclosure obligations (by not disclosing information about resolutions adopted by the general meeting as soon as possible)
Issuer	Non-public reprimand	June	Sweden	First North	Failure to follow disclosure obligations (by not disclosing information about resolutions adopted by the general meeting as soon as possible)
Issuer	Non-public reprimand	June	Sweden	Main Market	Failure to follow disclosure obligations (by violating art. 17 in MAR as press release lacked information about the counterparty)
MaxFastigheter i Sverige AB	Disciplinary Committee Decision	May	Sweden	First North	Described in section "Disciplinary cases" above
Precise Biometrics AB	Disciplinary Committee Decision	May	Sweden	Main Market	Described in section "Disciplinary cases" above
Issuer	Non-public reprimand	May	Sweden	First North	Price impact but press release without MAR disclaimer
Issuer	Non-public reprimand	May	Sweden	First North Premier	Failure to follow disclosure obligations (financial report not enclosed to the press release)
Issuer	Non-public reprimand	April	Sweden	First North	Failure to follow disclosure obligations (financial report not enclosed to the press release)
Issuer	Non-public reprimand	April	Sweden	First North Premier	Failure to follow disclosure obligations (financial report not enclosed to the press release)
Issuer	Non-public reprimand	April	Sweden	First North	Failure to follow disclosure obligations (by not disclosing information about resolutions adopted by the general meeting as soon as possible)
Issuer	Non-public reprimand	April	Sweden	Main Market	Failure to follow disclosure obligations (financial report not enclosed to the press release)
Issuer	Non-public reprimand	June	Finland	First North	Failure to fully follow disclosure obligation in periodic reports.
CA	Non-public reprimand	April	Finland	First North	Failure to have in place internal procedures required for CA.
Issuer	Non-public reprimand	April	Finland	First North	Failure to arrange reporting in line with First North obligations.
Issuer	Non-public reprimand	April	Finland	First North	Failure to fulfil disclosure obligation related to the AGM.
CA	Non-public reprimand	April	Finland	First North	Failure to monitor issuers ongoing obligations.
Issuer	Non-public reprimand	March	Sweden	First North	Failure to follow disclosure obligations (By not disclose the qualified auditor's report)
Issuer	Non-public reprimand	March	Sweden	Main Market	Failure to disclose a reverse profit warning
CA	Non-public reprimand	January	Finland	First North	Failure to document CA obligations.
Issuer	Non-public reprimand	January	Sweden	First North	Failure to follow disclosure obligations (by violating art. 17 in MAR as press release lacked information about the counterparty)

ISSUER/MEMBER/CA	CATEGORY	MONTH	MARKET	MM OR FN	REASON
Issuer	Non-public reprimand	January	Sweden	First North	Failure to follow disclosure obligations (financial report not enclosed to the press release)
Issuer	Non-public reprimand	January	Sweden	First North	Failure to follow disclosure obligations (financial report not enclosed to the press release)
Issuer	Non-public reprimand	January	Sweden	Main Market	Failure to disclose inside information as prescribed in MAR
Issuer	Non-public reprimand	January	Sweden	Main Market	Failure to follow disclosure obligations (by violating art. 17 in MAR as press release lacked information about the counterparty)
Issuer	Non-public reprimand	January	Iceland	Main Market	Failure to disclose a financial calendar before the end of the financial year
CA	Non-public reprimand	February	Finland	First North	Failure to document CA obligations.
Cyxone AB	Disciplinary Committee Decision	February	Sweden	First North	Described in section "Disciplinary cases" above
Issuer	Non-public reprimand	February	Sweden	First North	Price impact but press release without MAR disclaimer

Trading halts

Listings

COMPANY	DATE	MARKET	MM OR FN	NOTE
BDIDKSMALCAPAA	2019-09-26	Denmark	Main Market	Technical issues
Nordea Bank AB	2019-09-23	Sweden	STO Structured Products	The trading was halted due to investors not having sufficient access to information about the issuer or the financial instrument
GRIEJD	2019-09-16	Denmark	Main Market	Technical issues
SKIAVK	2019-09-16	Denmark	Main Market	Technical issues
Sydinvest	12-09-219	Denmark	Main Market	Technical issues
SKIKON	2019-09-11	Denmark	Main Market	Technical issues
Nielsen Global + BlueStrateC	2019-09-06	Denmark	Main Market	Technical issues
Deflamu AB	2019-09-05	Sweden	First North Growth Market	The trading was halted in order to uphold fair and orderly trading
Stockwik Förvaltning AB	2019-09-03	Sweden	Main Market	The trading was halted due to potential leakage of inside information
Danske Invest	2019-08-28	Denmark	Main Market	Technical issues
Danske Invest	2019-08-26	Denmark	Main Market	Technical issues
SICAV	2019-08-26	Denmark	Main Market	Technical issues
Amer Sports Oyj	2019-08-26	Finland	Main Market	Delisting process
Danske Invest	2019-08-16	Denmark	Main Market	Technical issues
Endomines AB	2019-08-08	Sweden	Main Market	The trading was halted due to potential leakage of inside information
Endomines AB	2019-08-08	Finland	Main Market	Additional information related to the company share.
Sparinvest	2019-07-19	Denmark	Main Market	Technical issues
Digitalist Group Oyj	2019-07-18	Finland	Main Market	Additional information related to the company share.
Ortivus AB	2019-07-10	Sweden	Main Market	The trading was halted in order to uphold fair and orderly trading
Pöyry Oyj	2019-06-25	Finland	Main Market	Delisting process

COMPANY	DATE	MARKET	MM OR FN	NOTE
Skagen Fondene	2019-06-21	Denmark	Main Market	Technical issues
Skagen	2019-06-20	Denmark	Main Market	Technical issues
Falcon Invest	2019-06-18	Denmark	Main Market	Technical issues
Danske Invest	2019-06-17	Denmark	Main Market	Technical issues
Global Gaming 555 AB	2019-06-17	Sweden	First North	The trading was halted due to potential leakage of inside information
Kotipizza Oyj	2019-06-14	Finland	Main Market	Delisting process
Matra Petroleum AB	2019-06-13	Sweden	First North	The trading was halted due to non-fulfillment of admission requirements
Danske Invest	2019-06-11	Denmark	Main Market	Technical issues
Outotec Oyj	2019-06-07	Finland	Main Market	The trading was halted due to potential leakage of inside information
Matra Petroleum AB	2019-06-04	Sweden	First North	The trading was halted due to potential leakage of inside information
Sparinvest	2019-05-20	Denmark	Main Market	Technical issues
Eniro AB	2019-04-29	Sweden	Main Market	The trading was halted due to potential leakage of inside information
Atari SA	2019-04-25	Sweden	First North	Technical issues
Skagen Fondene	2019-04-17	Denmark	Main Market	Half day due to national holiday
H&D Wireless Sweden Holding AB	2019-04-15	Sweden	First North	The trading was halted due to potential leakage of inside information
DNA Oyj	2019-04-09	Finland	Main Market	Suspended on Company's request
Danske Invest	2019-04-01	Denmark	Main Market	Technical issues
SeaTwirl AB	2019-04-01	Sweden	First North	The trading was halted due to potential leakage of inside information
Orexo AB	2019-03-29	Sweden	Main Market	The trading was halted due to investors not having sufficient access to information about the issuer
Swedbank AB	2019-03-28	Sweden	Main Market	The trading was halted in order to uphold fair and orderly trading
WOW air hf.	2019-03-28	Sweden	STO Corporate Bonds	The trading was halted due to potential leakage of inside information

COMPANY	DATE	MARKET	MM OR FN	NOTE
Lån & Spar Invest	2019-03-22	Denmark	Main Market	Technical issues
BioArctic AB	2019-03-21	Sweden	Main Market	The trading was halted due to potential leakage of inside information
Technopolis Oyj	2019-03-19	Finland	Main Market	Delisting process
The Marketing Group Plc	2019-03-18	Sweden	First North	The trading was halted due to non-fulfillment of admission requirements
The Marketing Group Plc	2019-03-14	Sweden	First North	The trading was halted due to potential leakage of inside information
Artificial Solutions International AB	2019-03-12	Sweden	First North	Technical issues
Curando Nordic AB	2019-03-08	Sweden	First North	The trading was halted in order to uphold fair and orderly trading
Formuepleje Pareto	2019-03-08	Denmark	Main Market	Technical issues
Danske Invest	2019-03-06	Denmark	Main Market	Technical issues
Lån og Spar (UCIT)	2019-03-04	Denmark	Main Market	Technical issues
Afarak Group Oyj	2019-03-01	Finland	Main Market	Additional information related to the company share.
Bayn Europe AB	2019-02-28	Sweden	First North	The trading was halted due to potential leakage of inside information
SpotR	2019-02-27	Sweden	STO Fund Units	Technical issues
XMReality AB	2019-02-26	Sweden	First North	The trading was halted due to potential leakage of inside information
FIT Biotech Oy	2019-02-25	Finland	First North	Suspended on Company's request
Sydinvest	2019-02-11	Denmark	Main Market	Technical issues
Danske Invest	2019-02-07	Denmark	Main Market	Technical issues
BankInvest	2019-01-31	Denmark	Main Market	Technical issues
Danske Invest	2019-01-29	Denmark	Main Market	Technical issues
Danske Invest	2019-01-28	Denmark	Main Market	Technical issues
Vostok New Ventures Ltd	2019-01-25	Sweden	Main Market	The trading was halted due to potential leakage of inside information
Danske Invest	2019-01-10	Denmark	Main Market	Technical issues

COMPANY	DATE	MARKET	MM OR FN	NOTE
Nicoccino Holding AB	2019-01-03	Sweden	First North	The trading was halted due to potential leakage of inside information
Danske Invest	2019-01-03	Denmark	Main Market	Technical issues
Danske Invest	2019-01-02	Denmark	Main Market	Technical issues

Observation status Nordics

COMPANY	DATE	REASON	MARKET	MM OR FN	END DATE	REASON FOR REMOVAL
Small Cap Danmark	2019-05-21	Subject to a public offer	Denmark	Main Market	2019-07-24	Company has announced the result of the offer
Glunz & Jensen	2019-04-09	Subject to a public offer	Denmark	Main Market	2019-05-29	Removed because company has announced the final result of the offer
Erria A/S	2019-03-08	Due to uncertainty about the company's financial situation	Denmark	First North		
Atlantic Petroleum A/S	2019-02-22	The Danish Business Authority has ordered the company to disclose further information related to the annual report for 2017	Denmark	Main Market		
Gate Ventures	2018-10-19	Due to uncertainty about the company's financial situation	Denmark	First North		
Hexon Property (bond)	2018-05-23	Failure to disclose annual report	Denmark	First North		
Neurosearch	2018-04-30	Subject to a takeover offer	Denmark	Main Market	2019-10-08	Completion of changes of identity
Fundamental Invest (fund)	2017-03-30	The fund has decided to put a maximum of outstanding shares	Denmark	Main Market		

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