

Bulletin from the Annual General Meeting 2016 of Resurs Holding and Resurs Bank

Resurs Holding and Resurs Bank yesterday held Annual General Meetings in which the following resolutions were made;

- Both AGMs resolved to adopt the income statement and balance sheet and consolidated income statement and consolidated balance sheet for the financial year 2015.
- The AGMs resolved, in accordance with the Board's proposal that no dividend should be paid for financial year 2015.
- The AGMs discharged the Board members and the Managing Director from liability for their administration during 2015.

- The board members Martin Bengtsson, Mariana Burenstam Linder, Fredrik Carlsson, Anders Dahlvig, Marita Odélius Engström, Christian Frick, Lars Nordstrand, David Samuelson och Jan Samuelson were all re-elected. Jan Samuelson was re-elected chairman.

The AGMs re-elected the registered auditing company Ernst & Young as the Company's auditor for one year. The authorized public accountant Niklas Paulsson will be the auditor in charge.

- Fees to the auditors shall be paid according to approved invoice.

- To the nomination committee were re-elected Jan Samuelson, Martin Bengtsson and Christian Frick. Jan Samuelson was re-elected chairman.

The annual report for Resurs Holding has today been published on the company's website ; www.resursholding.se

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About Resurs Holding

The Resurs Group, which operates through subsidiaries Resurs Bank and Solid Försäkring, is a leader in retail finance in the Nordic region, offering payment solutions, consumer loans and niche insurance products. Since its start in 1977, Resurs has established collaborations with over 1,200 retail partners with a total of 35,000 stores, and built a customer base of approximately 5 million private customers in the Nordics. Resurs Bank has had a bank charter since 2001 and is under the supervision of the Swedish Financial Supervisory Authority. Resurs Holding, with operations in Sweden, Denmark, Norway and Finland, had around 700 employees and a loan portfolio of approximately SEK 18 billion at year-end 2015.