

Press Release 21 March 2017

Proposal by the Nomination Committee regarding the Board of Directors in Resurs

The Nomination Committee of Resurs Holding AB has resolved to propose to the annual general meeting 2017 that the board of directors shall consist of eight directors, which means a reduction by one director since David Samuelson has declined re-election. The Nomination Committee's proposal means that the other current directors are re-elected. The proposal thus entails a board of directors consisting of the directors Jan Samuelson, Martin Bengtsson, Mariana Burenstam Linder, Fredrik Carlsson, Anders Dahlvig, Christian Frick, Lars Nordstrand and Marita Odélius Engström.

The Nomination Committee proposes that Jan Samuelson is re-elected as chairman of the board of directors.

The nomination committee's other proposals will be presented in the notice to attend the annual general meeting.

The annual general meeting will be held on Friday 28 April 2017 in Helsingborg.

For additional information:

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About Resurs Holding

The Resurs Group, which operates through subsidiaries Resurs Bank and Solid Försäkringar, is the 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 approximately 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. The Resurs Group, with operations in Sweden, Denmark, Norway and Finland, had 728 employees and a loan portfolio of approximately SEK 21,2 billion at the end of 2016. Resurs Group has been listed on Nasdaq Stockholm since 29 April 2016.