

Summary from the Extraordinary General Meeting of 2017 of Resurs Holding

Resurs Holding AB (publ) today held an Extraordinary General Meeting. The General Meeting resolved in accordance with all proposals of the Board.

The General Meeting resolved to distribute a cash dividend to the shareholders of SEK 1.50 per share, with Tuesday 31 October 2017 as record date for dividend. The dividend is estimated to be paid out to the shareholders on Friday 3 November 2017.

The General Meeting also resolved to authorise the Board to acquire the company's own shares on Nasdaq Stockholm, for the period until the Annual General Meeting 2018. The buy back authorisation encompasses up to 5 per cent of all of the shares in the company. Acquisitions may take place on one or more occasions and are subject to applicable capital adequacy requirements at any given time.

The documentation in full regarding the Board's proposals may be downloaded at <http://www.resursholding.se/en/extraordinary-general-meeting-2017/>.

More information is available from:

Peter Rosén, CFO & Head of IR, peter.rosen@resurs.se +46 736 56 49 34
Sofie Tarring, IR Officer, sofie.tarring@resurs.se +46 736 44 33 95