

Changes to Resurs Holding's Nomination Committee

The Annual General Meeting held on April 28, 2017 resolved that the Nomination Committee for future Annual General Meetings shall be composed of members appointed by the four largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear Sweden AB as of August 31 each year. As Handelsbanken Fonder AB has resigned due to decreased shareholding, the Nomination Committee has asked another shareholder to appoint a substitute member.

Resurs Holding announced on September 15, 2017, that the appointed Nomination Committee would consist Waldakt AB, Cidron Semper Ltd; Andra AP-Fonden; Handelsbanken Fonder AB and the chairman of Resurs Holding.

According to the procedures of the Nomination Committee the Committee can appoint a substitute member if a appointed member resigns before the Committee's work is completed. The substitute member shall be appointed by the same shareholder or, if the shareholder is no longer one of the largest shareholders in terms of voting rights, by the largest shareholder in turn.

Due to changed ownership structure on October 31, 2017, Livförsäkringsbolaget Skandia Ömsesidigt (1,6 %) has been asked to appoint a substitute member, as the fifth largest owner. Swedbank Robur Fonder (6,2 %) has also been asked, but has previously renounced its place for the Annual General Meeting 2018.

Up to and including the 2018 Annual General Meeting, the Nomination Committee now consists of Martin Bengtsson as Chairman, Waldakt AB; Robert Furuhjelm, Cidron Semper Ltd; Ulrika Danielsson, Andra AP-Fonden; Annelie Enquist, Livförsäkringsbolaget Skandia Ömsesidigt and Jan Samuelson, chairman of Resurs Holding.

As previously announced, proposals should be submitted by February 28, 2018 at the latest, to give the Nomination Committee the opportunity to duly consider the proposals. The Nomination Committee's proposals will be presented in the notice to the AGM 2018 and on the company website.

Shareholders of Resurs Holding AB are invited to submit proposals to the Nomination Committee by e-mail to valberedning@resurs.se or in writing to: Resurs Holding, Att: Valberedningen, Box 22209, SE-250 24 Helsingborg.

Resurs Holding's AGM 2018 will be held in Helsingborg on April 27, 2018.

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ABOUT RESURS HOLDING

Resurs Holding (Resurs), which operates through the subsidiaries Resurs Bank and Solid Försäkring, 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 Bank has established itself as a leading partner for sales-driven payment and loyalty solutions in retail and e-commerce, and Resurs has thus built a customer base of approximately 5.5 million private customers in the Nordics. Resurs Bank has had a banking licence since 2001 and is under the supervision of the Swedish Financial Supervisory Authority. The Resurs Group operates in Sweden, Denmark, Norway and Finland. At the end of the third quarter of 2017, the Group had 752 employees and a loan portfolio of SEK 23.2 billion. Resurs is listed on Nasdaq Stockholm, Large Cap.