

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 2018 that the Board of Directors shall consist of nine directors, that the current directors are re-elected and that Mikael Wintzell is elected as new Board member.

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, Marita Odélius Engström and Mikael Wintzell.

The proposed new Board member, Mikael Wintzell, has broad experience of digitisation and retail payment solutions, and is currently the Founding Partner and CEO of Wellstreet. He has previously held several senior positions at Klarna and PayEx.

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 27 April 2018 in Helsingborg.

For additional information:

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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 more than 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 2017, the Group had 763 employees and a loan portfolio of SEK 24.1 billion. Resurs is listed on Nasdaq Stockholm, Large Cap.