

Resurs Holding's Nomination Committee appointed

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, and the Chairman of the Board, who also will convene the first meeting of the Nomination Committee. The member appointed by the largest shareholder in terms of voting rights shall be appointed Chairman of the Nomination Committee.

The Nomination Committee's primary purpose and responsibility is to submit proposals regarding the Annual General Meeting Chairman, the Board of Directors, the Chairman of the Board, the auditors, directors' fees, which are distributed between the Chairman and other members and remuneration for committee work, remuneration to the auditor, and possible changes in the proposed Nomination Committee for the Annual General Meeting 2019.

On August 31, 2018, the four largest shareholders in the Resurs Holding were Waldakt AB (Bengtsson family) with 28.8% of shares and votes, Nordic Capital via Cidron Semper S.A.R.L (17.4%), Swedbank Robur Fonder (9.0%) and Handelsbanken Fonder AB (2.8%). Swedbank Robur has renounced its place in the Nomination Committee and been replaced by the Second Swedish National Fund (2.4%) as the fifth largest owner.

Up to and including the 2019 Annual General Meeting, the Nomination Committee consists of Martin Bengtsson as Chairman, Waldakt AB; Robert Furuhjelm, Cidron Semper S.A.R.L; Anna Sundberg, Handelsbanken Fonder AB; Ulrika Danielsson, the Second Swedish National Fund and Jan Samuelson, chairman of Resurs Holding. The shareholders that have appointed members of the Nomination Committee in aggregate holds 51.4% of the shares and votes in the company.

To give the Nomination Committee the opportunity to duly consider proposals, they should be submitted by March 1, 2019 at the latest. The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2019 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 Annual General Meeting 2019 will be held on April 25, 2019 at Dunkers Kulturhus, Kungsgatan 11 in Helsingborg.

For additional information:

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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 5.7 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 second quarter of 2018, the Group had 819 employees and a loan portfolio of SEK 26.6 billion. Resurs is listed on Nasdaq Stockholm.