

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 2019 that the Board of Directors shall consist of ten directors, that the current directors are re-elected and that Johanna Berlinde is elected as new Board member.

The proposal thus entails a Board of Directors consisting of the Directors Jan Samuelson, Martin Bengtsson, Johanna Berlinde, Mariana Burenstam Linder, Fredrik Carlsson, Anders Dahlvig, Christian Frick, Lars Nordstrand, Marita Odélius Engström and Mikael Wintzell.

The proposed new Board member, Johanna Berlinde, has broad experience of development of services, businesses in change and mergers and acquisitions. Johanna has been within Telia since 2012 and is currently VP Head of Product Area Connectivity at Telia Company. Previously, she held various leading positions within Tele2.

The Nomination Committee proposes that Jan Samuelson is re-elected as Chairman of the Board of Directors. As previously announced, Jan Samuelson will leave the Board of Directors at an Extraordinary General Meeting to be held in Autumn 2019, when a new Chairman will be elected.

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 Thursday 25 April 2019 in Helsingborg.

For additional information:

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ABOUT RESURS

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 5.9 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 2018, the Group had 765 employees and a loan portfolio of SEK 28 billion. Resurs is listed on Nasdaq Stockholm.