

Summary from the Extraordinary General Meeting of 2019 of Resurs Holding

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

The General Meeting resolved to distribute a cash dividend to the shareholders of SEK 1.80 per share, with Friday 4 October 2019 as record date for dividend. The dividend is estimated to be paid out to the shareholders on Wednesday 9 October 2019.

The General Meeting also, in accordance with the proposal of the Nomination Committee, to elect Board member Martin Bengtsson as Chairman of the Board.

Due to the changes in the composition of the Board, the Board has in connection to the General Meeting resolved to make the following changes regarding the composition of the Board Committees. The Audit Committee consists of the members Fredrik Carlsson, Martin Bengtsson and Marita Odélius Engström with Fredrik Carlsson as Chairman. The Remuneration Committee consists of the members Fredrik Carlsson, Anders Dahlvig and Lars Nordstrand with Fredrik Carlsson as Chairman. The Corporate Governance Committee consists of the members Lars Nordstrand, Mariana Burenstam Linder, Marita Odélius Engström and Johanna Berlinde with Lars Nordstrand as Chairman.

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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 6.0 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 2019, the Group had 777 employees and a loan portfolio of SEK 30.3 billion. Resurs is listed on Nasdaq Stockholm.