

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 2020 that the current directors of Martin Bengtsson, Fredrik Carlsson, Lars Nordstrand, Marita Odélius Engström, Mikael Wintzell and Johanna Berlinde be re-elected, and that Kristina Patek and Susanne Ehnbåge be elected as new Board members. The proposal means that the Board of Directors will consist of eight directors and that Martin Bengtsson be re-elected as Chairman of the Board. Anders Dahlvig and Mariana Burenstam Linder have declined re-election.

The proposed new Board member, Kristina Patek, has a broad financial background from private equity and M&A and previous experience from regulated operations and board assignments. Kristina Patek is currently Senior Investment Director at Stena Sessan AB, and was previously Head of Mergers & Acquisitions at Tieto Oy.

The other proposed new Board member, Susanne Ehnbåge, has many years of experience in retail, and wide knowledge of the transition from traditional physical retail to integration between physical retail and e-commerce. Susanne Ehnbåge is currently CEO of Lindex and was previously CEO of NetOnNet Group AB. Prior to that, she also held a number of other positions at SIBA AB.

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 Wednesday 29 April 2020 in Helsingborg, Sweden.

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 approximately 6 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 fourth quarter of 2019, the Group had 750 employees and a loan portfolio of SEK 31.3 billion. Resurs is listed on Nasdaq Stockholm.