

Summary from the Annual General Meeting of 2020 of Resurs Holding

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

The Annual General Meeting resolved to re-elect Martin Bengtsson, Fredrik Carlsson, Lars Nordstrand, Marita Odélius Engström, Mikael Wintzell and Johanna Berlinde as Board members, and elected Kristina Patek and Susanne Ehnåge as new Board members. Martin Bengtsson was re-elected as Chairman of the Board. Ernst & Young AB was re-elected as the company's auditor to serve for the period until the end of the next Annual General Meeting. Ernst & Young AB notified the Meeting that Jesper Nilsson will be appointed as auditor in charge.

The Annual General Meeting approved the 2019 Annual Report and resolved that the non-restricted funds available for distribution at the Annual General Meeting of SEK 2,606,220,425 were carried forward.

The Annual General Meeting resolved on the discharge of liability of the Board and the Chief Executive Officer for the 2019 financial year and resolved to approve the proposals regarding Nomination Committee instruction, remuneration to the Board and auditor and guidelines for remuneration to senior executives.

Furthermore, the Annual General Meeting resolved in accordance with the Board's proposals, to authorize the Board to resolve on acquisitions of the company's own shares, on repurchase of subscription warrants of series 2016/2020, and further in accordance with the Board's proposal on a directed issue of warrants of series 2020/2023 as well as transfer of such warrants. Finally, the Annual General Meeting resolved to amend the Articles of Association in accordance with the Board's proposal.

At a statutory meeting held in connection with the Annual General Meeting, Fredrik Carlsson, Martin Bengtsson and Kristina Patek were elected as members of the Audit Committee, with Fredrik Carlsson as Chairman of the Committee. Lars Nordstrand, Marita Odélius Engström and Johanna Berlinde were elected as members of the Corporate Governance Committee, with Lars Nordstrand as Chairman of the Committee, and finally, Fredrik Carlsson, Lars Nordstrand and Susanne Ehnåge were elected as members of the Remuneration Committee, with Fredrik Carlsson as Chairman of the Committee.

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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 6.2 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 first quarter of 2020, the Group had 745 employees and a loan portfolio of SEK 31.1 billion. Resurs is listed on Nasdaq Stockholm.