

## **Proposal by the Nomination Committee regarding the Board of Directors in Resurs Holding**

The Nomination Committee of Resurs Holding AB has resolved to propose to the Annual General Meeting 2021 re-election of all eight directors of the Board, i.e. Martin Bengtsson, Fredrik Carlsson, Lars Nordstrand, Marita Odélius Engström, Mikael Wintzell, Johanna Berlinde, Kristina Patek and Susanne Ehnbåge and that Martin Bengtsson is re-elected as Chairman of the Board.

The Nomination Committee's other proposals will be presented in the notice to attend the Annual General Meeting and, in connection thereto, the Reasoned Statement by the Nomination Committee will be announced.

The Annual General Meeting will be held on Wednesday 28 April 2021 in Helsingborg, Sweden. By reason of the Covid19-pandemic, the Annual General Meeting will be held by way of postal voting only i.e. no physical attendance.

### **For additional information:**

For contact with the Nomination Committee's chairman Martin Bengtsson, please contact Sofie Tarring Lindell, Head of IR & Group Control, [sofie.tarringlindell@resurs.se](mailto:sofie.tarringlindell@resurs.se), +46 73 644 33 95.

### **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 third quarter of 2020, the Group had 723 employees and a loan portfolio of SEK 31.2 billion. Resurs is listed on Nasdaq Stockholm.