

*English convenience translation of Swedish original. In case of discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.*

## **The Board's statement pursuant to Chap. 18 Sec. 6 of the Swedish Companies Act**

Since the Board of Resurs Holding AB (publ) proposes that the Extraordinary General Meeting on 2 November 2021 resolves on a cash dividend and a dividend in kind of all shares in Solid Försäkringsaktiefbolag, the Board hereby submits the following statement pursuant to Chap. 18 Sec. 6 of the Swedish Companies Act regarding events of material significance to the company's financial position that have occurred since the annual report for the financial year 2020 was issued.

At the annual general meeting on 28 April 2021 it was resolved that a dividend of SEK 2.68 per share should be paid to the shareholders, totaling SEK 536,000,000, which reduced the unrestricted equity to SEK 2,538,085,074. In addition to the aforementioned dividend, no further value transfers have been resolved since 31 December 2020 and no changes have occurred in the company's restricted equity.

Since the annual report for the financial year 2020 was issued, no events of material significance to the company's financial position have occurred except as set out in the company's interim report for the period January – June 2021 and subsequently issued press releases. The interim report and the press releases are available at the company's website, [www.resursholding.com](http://www.resursholding.com).

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Helsingborg in October 2021

Resurs Holding AB (publ)

The Board of Directors

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Martin Bengtsson

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Johanna Berlinde

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Fredrik Carlsson

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Susanne Ehnbåge

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Marita Odélius Engström

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Lars Nordstrand

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Kristina Patek

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Mikael Wintzell