

Summary from the Extraordinary General Meeting 2021 of Resurs Holding

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

The General Meeting resolved on a cash dividend of SEK 3 per share (SEK 600,000,000 in total) and that the record date for the dividend shall be Thursday 4 November 2021.

Furthermore, the General Meeting resolved to distribute all shares in Solid Försäkringsaktiebolag ("Solid Försäkring") to the shareholders of Resurs Holding AB in accordance with the proposal of the Board meaning that ten shares in Resurs Holding AB entitles the holder to one share in Solid Försäkring, and to authorize the Board to resolve the record date for the right to receive shares in Solid Försäkring.

Finally, the General Meeting resolved to approve the resolution by the General Meeting in Solid Försäkring regarding adoption of a warrant program in Solid Försäkring meaning (A) directed issue of warrants; and (B) approval of transfer of warrants,

The General Meeting was only held by postal voting pursuant to the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (2020:198).

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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 third quarter of 2021, the Group had 664 employees and a loan portfolio of SEK 32.0 billion. Resurs is listed on Nasdaq Stockholm.