

Changes to the Nomination Committee of Resurs Holding AB (publ)

The composition of the Nomination Committee of Resurs Holding AB (publ) ("Resurs") was press released on 7 October 2021. Due to changed ownership structure, Johannes Wingborg, appointed by Länsförsäkringar Fondförvaltning AB (publ), resigns as member of the Nomination Committee and is replaced by Sten Schröder, appointed by Catea Group AB.

Ahead of the 2022 AGM, the Nomination Committee comprises the following.

- Martin Bengtsson, appointed by Waldakt AB
- Jonas Strömberg, appointed by the Erik Selin Fastigheter AB Group
- Oskar Börjesson, appointed by Livförsäkringsbolaget Skandia
- Sten Schröder, appointed by Catea Group AB

Resurs Holding's 2022 AGM will be held on 28 April 2022. The Nomination Committee's proposals will be presented in the notice to the 2022 AGM and on Resurs Holding's website.

Shareholders of Resurs Holding AB are requested to submit proposals to the Nomination Committee by e-mail to valberedning@resurs.se or post to Resurs Holding, Att: Nomination Committee, Box 22209, SE-250 24 Helsingborg, Sweden. The deadline to submit proposals to the Nomination Committee is 28 February 2022, in order that the Committee can devote due care to considering proposals received.

For additional information:

Sofie Tarring Lindell, CFO & Head of IR, sofie.tarringlindell@resurs.se, +46 73 644 33 95
Lena Johansson, Legal Counsel, lena.johansson@resurs.se, +46 73 274 54 19

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.