

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

The Nomination Committee of Resurs Holding AB has resolved to propose to the 2022 Annual General Meeting that the current Board members Martin Bengtsson, Fredrik Carlsson, Lars Nordstrand, Marita Odélius Engström, Mikael Wintzell, Kristina Patek and Susanne Ehnåge be re-elected, and that Magnus Fredin be elected as a new Board member. The proposal means that the Board of Directors will continue to consist of eight Board members and that Martin Bengtsson will be re-elected as Chairman of the Board. Johanna Berlinde has declined re-election.

The proposed new Board member Magnus Fredin has many years of experience of e-commerce and strategic business development in, for example, the financial sector. Magnus Fredin is currently Senior VP Global Online Business at Volvo Cars. He previously worked as Head of Sales and VP of Sales at Klarna and CEO of Babyshop and CDON.com and was a Board member of Yabie (former Kaching Retail) and Cool Company Skandinavien AB.

The Nomination Committee's other proposals will be presented in the notice to attend the Annual General Meeting, and the Nomination Committee's reasoned statement will also be provided in connection thereto.

The Annual General Meeting will be held on Thursday, 28 April 2022. Due to Covid-19, the Annual General Meeting will be held only by postal voting, meaning without physical attendance.

### **More information:**

To contact the Chairman of the Nomination Committee Martin Bengtsson, please contact Sofie Tarring Lindell, CFO & Head of IR, [sofie.tarringlindell@resurs.se](mailto:sofie.tarringlindell@resurs.se), +46 73 644 33 95 or Lena Johansson, Legal Counsel and Secretary of the Board, [lena.johansson@resurs.se](mailto:lena.johansson@resurs.se), +46 73 274 54 19.

### **ABOUT RESURS HOLDING**

Resurs Holding (Resurs) operates through its subsidiary Resurs Bank and since its start in 1977 has established itself as a leading partner for sales-driven payment and loyalty solutions in retail and e-commerce. 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 fourth quarter of 2021, the Group had 617 employees and a loan portfolio of SEK 33.3 billion. Resurs is listed on Nasdaq Stockholm.