

Summary from the Extraordinary General Meeting 2022 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 and the Nomination Committee.

The General Meeting resolved on a dividend of SEK 0,92 per share (SEK 184,000,000 in total) and that the record date for the dividend shall be Monday, 17 October 2022. The dividend is estimated to be paid out to the shareholders on Thursday, 20 October 2022.

The General Meeting resolved to elect Pia-Lena Olofsson as new member of the Board and that the Board consist of nine members. The Board will thus consist of Martin Bengtsson, Chairman of the Board, Fredrik Carlsson, Lars Nordstrand, Marita Odélius Engström, Mikael Wintzell, Kristina Patek, Susanne Ehnåge, Magnus Fredin and Pia-Lena Olofsson until the end of the next Annual General Meeting.

At a Board meeting held in connection with the General Meeting, Pia-Lena Olofsson was elected as member of the Corporate Governance Committee replacing Magnus Fredin, who had declined re-election.

The Extraordinary General Meeting was held by postal voting.

MORE INFORMATION

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ABOUT RESURS HOLDING

Resurs Holding (Resurs) operates through its subsidiary Resurs Bank and has since 1977 built up a customer base of 6 million customers in the Nordic region and has established itself as a leading partner in retail and e-commerce. Resurs wants to create balance in people's personal finances. On that foundation, we develop offers and services within loans, savings and payments that are based on people's everyday lives. Resurs Bank has had a banking license since 2001 and is supervised by the Swedish Financial Supervisory Authority. The Resurs Group operates in Sweden, Denmark, Norway, and Finland. At the end of the second quarter of 2022, the Group had 627 employees and a loan portfolio of SEK 34.6 billion. Resurs Holding is listed on Nasdaq Stockholm.

Attachments

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