

Proposal by the Nomination Committee regarding the Board of Directors in Resurs Holding

The Nomination Committee of Resurs Holding AB (publ) has resolved to propose to the Annual General Meeting 2023 that all current Directors, Martin Bengtsson, Fredrik Carlsson, Lars Nordstrand, Marita Odelius Engström, Mikael Wintzell, Kristina Patek, Magnus Fredin and Pia-Lena Olofsson, except Susanne Ehnbåge, who has declined re-election, are re-elected and that Martin Bengtsson is re-elected as Chairman of the Board.

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

The Annual General Meeting 2023 will take place on Wednesday 26 April 2023 at 13.30 CET at Dunkers Kulturhus, Kungsgatan 11 in Helsingborg. The shareholders may also exercise their voting rights at the general meeting by postal voting in accordance with the instructions in the notice to attend.

More information:

For contact with the Chairman of the Nomination Committee Martin Bengtsson, please contact Lena Johansson, Legal Counsel & the Board's secretary, lena.johansson@resurs.se, +46 73 274 54 19

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 fourth quarter of 2022, the Group had 647 employees and a loan portfolio of SEK 37.2 billion. Resurs is listed on Nasdaq Stockholm.

Attachments

[Proposal by the Nomination Committee regarding the Board of Directors in Resurs Holding](#)