

## **The Board's statement pursuant to Ch 18 Sec 6 of the Swedish Companies Act**

Since the Board of Resurs Holding AB (publ) proposes that the Extraordinary General Meeting on September 28, 2023, resolves on a dividend the Board hereby submits the following statement pursuant to Ch 18 Sec 6 of the Swedish Companies Act regarding events of material significance to the company's financial position that have occurred since the annual report for the financial year 2022 was issued.

At the Annual General Meeting on April 26, 2023, it was resolved that that a dividend of SEK 1,07 per share should be paid to the shareholders, totaling SEK 214,000,000, which reduced the unrestricted equity to SEK 2,006,241,233. In addition to the aforementioned dividend, no further value transfers have been resolved since December 31, 2022 and no changes have occurred in the company's restricted equity.

Since the Annual report for the financial year 2022 was issued, no events of material significance to the company's financial position have occurred except as set out in the company's interim report for the period January-June 2023 and subsequently issued press releases. The interim report and the press releases are available at the company's website, [www.resursholding.com](http://www.resursholding.com).

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Helsingborg August 2023

RESURS HOLDING AB (PUBL)

THE BOARD

Martin Bengtsson

Mikael Wintzell

Pia-Lena Olofsson

Magnus Fredin

Kristina Patek

Fredrik Carlsson

Lars Nordstrand

Marita Odélius

