

Appointment of Resurs Holding's Nomination Committee

It was resolved at the Annual General Meeting held on 17 June 2020 that the Nomination Committee ahead of forthcoming Annual General Meetings would comprise members appointed by the four largest shareholders as per the last business day in August every year, in addition to the Chairman of the Board who would also convene the first meeting of the Nomination Committee. The member appointed by the largest shareholder in terms of votes is to be appointed Chairman of the Nomination Committee.

The main duties and responsibilities of the Nomination Committee are to present proposals for the Chairman of the Annual General Meeting, the members of the Board of Directors, the Chairman of the Board, auditors, Board fees specified by fees to the Chairman and fees to other Board members, as well as remuneration for Committee work and fees to the company's auditor. The Nomination Committee shall also, if necessary, propose changes to the instruction for the Nomination Committee.

The processes of asking the shareholders whether they wish to appoint a member of the Nomination Committee has now been completed.

Ahead of the 2024 Annual General Meeting, the Nomination Committee consists of **Martin Bengtsson**, appointed by the largest shareholder of Resurs Holding, Waldakt AB (the Bengtsson family), 28.9 per cent of the votes, **Jonas Strömberg**, appointed by the Erik Selin Fastigheter AB Group, **Oskar Börjesson**, appointed by Livförsäkringsbolaget Skandia, ömsesidigt, and **Joakim Skoglund**, appointed by AB Traction.

Since Waldakt AB is the largest shareholder of Resurs Holding, Martin Bengtsson will be the Chairman of the Nomination Committee in accordance with the applicable instructions for the Nomination Committee. Martin Bengtsson is also the Chairman of the Board. Resurs Holding's Annual General Meeting will be held on 25 April 2024. The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 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 25 February 2024, in order that the Committee can devote due care to considering proposals received.

MORE INFORMATION

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ABOUT RESURS HOLDING

Resurs Holding (Resurs), which operates through the subsidiary Resurs Bank, 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 six million private customers in the Nordics. Resurs Bank has had a banking licence since 2001 and is under the supervision of Finansinspektionen. The Resurs Group operates in Sweden, Denmark, Norway and Finland. At the end of the second quarter of 2023, the Group had 702 employees and a loan portfolio of SEK 39.6 billion. Resurs is listed on Nasdaq Stockholm.

Attachments

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