

Summary from the Annual General Meeting 2024 of Resurs Holding

Resurs Holding AB (publ) held its Annual General Meeting today. The Annual General Meeting resolved in accordance with all proposals of the Board and the Nomination Committee.

The Annual General Meeting resolved to re-elect the Board members Martin Bengtsson, Lars Nordstrand, Marita Odélius, Mikael Wintzell and Pia-Lena Olofsson and to newly elect Harald Walden and Ola Laurin as Board members. Martin Bengtsson was re-elected as Chairman of the Board. Öhrlings PricewaterhouseCoopers AB ("PwC") was re-elected as auditor to serve for the period until the end of the next Annual General Meeting. PwC has notified that Peter Nilsson will be appointed as auditor-in-charge. The Annual General Meeting also resolved to approve the proposals regarding remuneration to the Board and auditors.

The Annual General Meeting approved the 2023 Annual Report and resolved on the discharge of liability of the Board and the Chief Executive Officer for the 2023 financial year.

The Annual General Meeting approved the proposed instruction for the Nomination Committee, the remuneration report 2023 and on guidelines for compensation for senior executives. Finally, the Annual General Meeting resolved in accordance with the Board's proposal to authorise the Board to resolve on acquisitions of the company's own shares and authorisation of the Board to resolve on new issues of shares, warrants and/or convertibles.

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 first quarter of 2024, the Group had 672 employees and a loan portfolio of SEK 39.7 billion. Resurs is listed on Nasdaq Stockholm.

Attachments

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