

B2 Impact ASA: Minutes from extraordinary general meeting

An extraordinary general meeting of B2 Impact ASA (the "Company") was held today, on 27 December 2023 at 09:00 hours (CET) as a virtual meeting.

All proposals on the agenda were adopted.

Following the extraordinary general meeting, the Company's board of directors consists of the following persons until the annual general meeting in 2024:

Harald L. Thorstein, Chair
Adele Bugge Norman Pran, member
Trond Kristian Andreassen, member
Ann Jessica Sparrfeldt, member
Anders Engdahl, member
Henrik Wennerholm, member
Ellen Hanetho, member

Following the extraordinary general meeting, the Company's nomination committee consists of the following persons until the annual general meeting in 2024:

Hans Thrane Nielsen, Chair
Kjetil Andreas Garstad
Niklas Wiberg

The minutes from the extraordinary general meeting are attached hereto and available on <https://www.b2-impact.com/investors/>.

For further information, please contact:

Harald Thorstein, Chair
Tel +44 7557 284548

About Us

B2 Impact (previously B2Holding ASA) is one of the leading pan-European debt management companies. B2 Impact is headquartered in Oslo, Norway and employs around 1,700 people across the markets we operate in. B2 Impact offers solutions to the challenges created by defaulted loans. We provide liquidity to financial institutions, contributing to a healthier financial system. And we impact the financial situation of our customers by offering sustainable solutions to handle their debt. We promote lasting financial improvement through transparent and ethical debt management.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-12-27 10:26 CET.

Attachments

[B2 Impact ASA Minutes From EGM](#)