

## B2 Impact ASA: Minutes from the Annual General Meeting 2025

The annual general meeting of B2 Impact ASA was held as a virtual meeting today, 22 May 2025.

All proposals on the agenda were adopted cf. the updated information to the notice of annual general meeting published on 19 May 2025.

The minutes from the annual general meeting are enclosed and also available on the company's website.

The proposed cash dividend of NOK 1.50 per share for the financial year 2024 was approved.

Members to the Board of Directors were elected in accordance with the proposal in the updated information to the notice of annual general meeting published on 19 May 2025. Following the election, the Board of Directors will be constituted as follows:

Ole Grøterud (Chair)  
Jessica Sparrfeldt  
Ellen Hanetho  
Adele Bugge Norman Pran  
Henrik Wennerholm

### **Contacts**

Rasmus Hansson  
Head of Investor Relations and M&A  
B2 Impact ASA  
Mobile: +47 952 55 842  
E-mail: [rasmus.hansson@b2-impact.com](mailto:rasmus.hansson@b2-impact.com)

This release was distributed by Rasmus Hansson, Head of Investor Relations and M&A

### **About Us**

B2 Impact ASA is one of the leading pan-European debt management companies. B2 Impact offers solutions to the challenges created by defaulted loans, and provides liquidity to financial institutions, contributing to a healthier financial system. B2 Impact promotes lasting financial improvement through transparent and ethical debt management. The Company was founded in 2011 and employs around 1,430 people. B2 Impact ASA is headquartered in Oslo, Norway and the B2 Impact share is listed on the Oslo Stock Exchange under the ticker "B2I". For further information, visit [www.b2-impact.com](http://www.b2-impact.com)

**Attachments**

[B2I Minutes AGM 2025](#)