

The Nomination Committee for the Annual General Meeting 2024

SaveLend Group AB ("SaveLend Group" or "The Company") will hold its annual general meeting on Thursday, April 25, 2024. The Nomination Committee consists of the following members: Per Wolf as the chairman of the Nomination Committee, board chairman Bo Engström, Ludwig Pettersson, Claes Hallén, and Jonas Ahlberg.

The Nomination Committee of SaveLend Group AB consists of the board chairman Bo Engström and four representatives appointed by the four largest shareholders or owner groups in terms of votes in the Company as of end of September 2023.

The task of the Nomination Committee is to present proposals to the annual general meeting 2024 regarding the election of the chairman of the meeting, board remuneration and other compensation for committee work, election of board members, election of board chairman, election of auditor and auditor's fee, as well as changes in principles for the appointment and instruction of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so by February 23, 2024, either by email to investor@savelend.se or by letter to the address Nomination Committee in SaveLend Group AB, Kammakargatan 7, 111 40 Stockholm.

The proposals of the Nomination Committee will be presented in the notice to the annual general meeting and on the SaveLend Group website savelendgroup.se.

For further information:

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About SaveLend Group:

SaveLend Group AB, 559093-5176, is a fintech company with approximately 75 employees and offices in Sweden, Finland and Poland. The business is based on the savings platform SaveLend and the billing platform Billecta.

The savings platform makes it possible for savers to get yield through saving in credits, such as SME, real estate, consumer credit and factoring in both SEK and EUR. The billing platform consists of a complete billing system containing, among other things, accounts receivable, notification and financing solutions.

Attachments

[The Nomination Committee for the Annual General Meeting 2024](#)