

INFORMATION ABOUT THE NEW MEMBERS OF THE BOARD / NOMINATION COMMITTEE:

For Item 4) Election of new members to the Board of Directors:

Anders Engdahl, styremedlem/member

Anders Engdahl is a seasoned NPL investment and servicing executive with over 25 years financial services experience. Until Aug 2022, Anders was the CEO of Intrum AB, Europe's largest debt purchaser where he spent in total eight years in several roles including CEO, CFO and CIO. Prior to joining Intrum, Anders was Managing Director at Morgan Stanley's Financial Institutions Group. Anders started his career with Goldman Sachs in London in 1997. He graduated with an M.Sc. In Economics and Managerial Finance from the Stockholm School of Economics.

Henrik Wennerholm, styremedlem/member

Henrik Wennerholm has 25 years of investing and operating experience from the financial services sector from both the private and public sector. Up until Aug 2021 Henrik was the CEO of DDM Holding AG, a publicly listed debt purchaser and servicer in Southern and Eastern Europe. In 2012 Henrik founded Sileo Kapital AB in Sweden which was acquired by B2 Impact ASA where Henrik stayed until 2017. Prior to founding Sileo Kapital AB Henrik has been engaged in various roles with Aktiv Kapital ASA (PRA Group), Öhman (Pareto Securities) and Hoist Finance AB. Henrik holds an M.Sc. International Economics and Business from the Stockholm School of Economics.

Ellen Hanetho, styremedlem/member

Ellen Merete Hanetho has 20 years of experience from investment banking and private equity as a finance and business development executive in corporations such as Frigaard Invest, Credo Partners, Goldman Sachs Investment Banking Division in London and the Brussels Stock Exchange and Citibank in Brussels. She is founder and chairperson of Cercis, a cleantech investment company established in 2020. Ellen holds a BSBA from Boston University, US and an MBA from Solvay University, Belgium in addition to executive training from INSEAD, France and Harvard Business School, US.

For Item 5) Election of new member to the Nomination Committee:

Kjetil Andreas Garstad, medlem/member

Kjetil Andreas Garstad is currently a board member in B2 Impact ASA. Kjetil is an Analyst at Stenshagen Invest AS, a family-owned investment office. Previously he was Head of Oil Services and partner in Arctic Securities. Kjetil is a Member of the Board at Protector Forsikring ASA, Gaming Innovation Group Inc., Serendipity Partners Fund AS, Firda AS and Øgreid AS. He has an MSc in Economics.