

Summary from Resurs Holding's Extraordinary General Meeting 2024

Resurs Holding AB (publ) has today held an Extraordinary General Meeting. The General Meeting resolved in accordance with all proposals presented by Ronneby UK Limited.

The General Meeting resolved that the Board of Directors shall consist of eight (8) members. **Lennart Jacobsen, Fredrik Carlsson, Gustaf Martin-Löf, Peter Rutland** and **Martin Iacoponi** were appointed as new members of the Board of Directors alongside the existing Board members **Martin Bengtsson, Ola Laurin** and **Mikael Wintzell**. The other existing members of the Board of Directors were dismissed. Lennart Jacobsen was elected as the new Chairman of the Board.

The General Meeting further resolved that the remuneration to the Board of Directors for the period until the end of the next Annual General Meeting shall remain unchanged, meaning that SEK 1,320,000 shall be paid to the Chairman of the Board and SEK 440,000 to each of the other Board members.

In addition, it was resolved that remuneration for work within the Board's committees for the period until the next Annual General Meeting shall remain unchanged, meaning that SEK 100,000 shall be paid to the Chairman of the Audit Committee and SEK 50,000 to each of the other members of the Audit Committee, SEK 330,000 to the Chairman of the Corporate Governance Committee and SEK 165,000 to each of the other members of the Corporate Governance Committee, SEK 50,000 to the Chairman of the Remuneration Committee and SEK 25,000 to each of the other members of the Remuneration Committee.

It was resolved that no remuneration, including for committee work, shall be paid to the Board members Gustaf Martin-Löf, Peter Rutland, Martin Iacoponi and Martin Bengtsson for the period until the end of the next Annual General Meeting. Fees to the other newly elected Board members will be adjusted proportionally in relation to their term of office for the period until the next Annual General Meeting.

Lastly, the General Meeting resolved to abolish the instruction for the Nomination Committee adopted at the 2024 Annual General Meeting.

MORE INFORMATION:

Sofie Tarring Lindell, CFO and Head of IR, +46-73-644 33 95, sofie.tarringlindell@resurs.se

Lena Johansson, Legal Counsel, +46-72-0069363, lena.johansson@resurs.se

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 second quarter of 2024, the Group had 665 employees and a loan portfolio of SEK 39.7 billion. Resurs is listed on Nasdaq Stockholm.

Attachments

[Summary from Resurs Holding's Extraordinary General Meeting 2024](#)