

The Nomination Committee for the 2023 Annual General Meeting

SaveLend Group AB's (publ) ("SaveLend Group" or "the Company") Annual General Meeting will be held on Wednesday, April 19, 2023. The Nomination Committee consists of the following members: Chairman of the Nomination Committee Per Wolf, Chairman of the Board Bo Engström, Ludwig Pettersson, Claes Hallén, and Jonas Ahlberg.

The Nomination Committee of SaveLend Group AB consists of Bo Engström, Chairman of the Board, and four representatives who are appointed by the four largest shareholders or groups of owners in the Company.

The Nomination Committee's task is to submit proposals to the Annual General Meeting 2023 on the election of the Chairman of the Annual General Meeting, board fees and other remuneration for committee work, election of Board members, election of Chairman of the Board, election of auditor and auditor fees and changes in principles for appointment and instructions for the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so no later than February 19, 2023, either by email to investor@savelend.se or by letter to the Nomination Committee of SaveLend Group AB, Kammakargatan 7, 111 40 Stockholm.

The Nomination Committee's proposals will be presented in the notice convening the Annual General Meeting and on SaveLend Group's 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 2023 Annual General Meeting](#)