

# Communiqué from the Annual General Meeting of SaveLend Group AB

**The Annual General Meeting (AGM) of SaveLend Group AB (publ) ("SaveLend Group" or the "Company") was held today, April 24, 2025.**

The AGM resolved to:

- Approve the presented income statement, balance sheet, consolidated income statement, and consolidated balance sheet for the financial year 2024. Additionally, it was decided that no dividend will be paid for the fiscal year 2024, and that the company's result, according to the presented proposal, will be carried forward. The AGM also granted discharge from liability to the members of the Board of Directors and the CEO for the fiscal year 2024.
- Approve a board remuneration, as proposed by the Nomination Committee, of SEK 250,000 for the Chairman of the Board and SEK 125,000 for each of the other members. Furthermore, the meeting decided that an additional remuneration of SEK 125,000 should be allocated to the Chairpersons of the respective committees, and SEK 80,000 to each of the other members of the committees. The AGM decided that no remuneration will be paid to members employed by the Company. The AGM also resolved that the auditor's fee will be paid according to an approved invoice.
- In accordance with the Nomination Committee's proposal, re-elect Kaj Rönnlund and Jan Sjödin as Board members, and elect Håkan Nyberg, Sara Asgari, and Rickard Blomberg to the Board of Directors for the period until the end of the next Annual General Meeting. Håkan Nyberg was elected as Chairman of the Board. Former Board members Bo Engström, Birgit Köster Hoffmann, and Rune Pettersson declined re-election. It is noted that Johan Roos resigned from the Board earlier in 2025.

The AGM resolved, in accordance with the proposal from the Nomination Committee, to re-elect Öhrlings PricewaterhouseCoopers AB as the auditing firm for the period until the end of the next Annual General Meeting, with Victor Lindhall as the lead auditor.

- In accordance with the Board's proposal, authorize the Board to resolve on the issuance of shares, warrants, and/or convertible bonds that will result in the issuance or conversion into a maximum of 20 percent of the total share capital of the Company at the time of the first issuance decision under this authorization.
- In accordance with the Board's proposal, establish an incentive program 2025/2028:I, through the issuance of a maximum of 2,515,053 warrants of series 2025/2028:I. The right to subscribe will, deviating from shareholders' preferential rights, be granted to the Company or a subsidiary designated by the Company. The warrants will be issued free of charge. Each warrant entitles the holder to subscribe for a new share in the Company during the period from May 2, 2028, to June 29, 2028. The AGM also decided to approve that the Company, or a subsidiary designated by the Company, may transfer a maximum of 2,515,053 warrants of series 2025/2028:I to executives and key persons in the Company or

its subsidiaries, or otherwise dispose of the warrants to ensure the commitments related to the incentive program 2025/2028:I. Each executive may acquire a maximum of 600,000 warrants, and other key persons may acquire up to 100,000 warrants per person. The warrants will be transferred at a price corresponding to the calculated market value of the warrants based on a widely accepted valuation model assessed by an independent valuation institute. Such valuation will be conducted in accordance with established practices for option valuation.

- In accordance with shareholder InWilbur AB's proposal, establish an incentive program 2025/2028:II, through the issuance of a maximum of 500,000 warrants of series 2025/2028:II. The right to subscribe will, deviating from shareholders' preferential rights, be granted to the Company or a subsidiary designated by the Company. The warrants will be issued free of charge. Each warrant entitles the holder to subscribe for a new share in the Company during the period from May 2, 2028, to June 29, 2028. The AGM also decided to approve that the Company, or a subsidiary designated by the Company, may transfer a maximum of 500,000 warrants of series 2025/2028:II to the Board members elected at the 2025 AGM, or otherwise dispose of the warrants to ensure the commitments related to the incentive program 2025/2028:II. Each Board member may acquire up to 150,000 warrants. The warrants will be transferred at a price corresponding to the calculated market value of the warrants based on a widely accepted valuation model assessed by an independent valuation institute. Such valuation will be conducted in accordance with established practices for option valuation.

Full proposals regarding the AGM's decisions above are available on the Company's website, [www.savelendgroup.se](http://www.savelendgroup.se). The minutes from the AGM will also be made available on the Company's website, [www.savelendgroup.se](http://www.savelendgroup.se), no later than two weeks after the AGM.

**For further information:**

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**About SaveLend Group:**

SaveLend Group AB, 559093-5176, is a fintech company with approximately 65 employees and offices in Sweden and Finland. 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**

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