

The Nomination Committee of SaveLend Group AB Proposes Håkan Nyberg as New Chairman of the Board

Ahead of the 2025 Annual General Meeting (AGM), the Nomination Committee of SaveLend Group AB ("SaveLend Group" or "the Company") has proposed Håkan Nyberg as the new Chairman of the Board. The committee also announces that the current Chairman, Bo Engström, and board member Johan Roos have declined re-election.

The 2025 AGM of SaveLend Group AB is scheduled for April 24, 2025. With Bo Engström stepping down after five years as Chairman, the Nomination Committee has nominated Håkan Nyberg as his successor. Additionally, Johan Roos has opted not to stand for re-election after serving as a board member for four years.

Håkan Nyberg brings over 30 years of leadership experience in the financial sector, including roles as CEO of Ikano Bank and Nordnet Group. He has successfully driven growth and digital transformation at several companies, including serving as interim CEO at fintech firms Betalo and Funder. Håkan's expertise spans product development, business strategy, and innovation in regulated industries. He also has extensive board experience across both publicly listed companies and startups.

"It would be an incredibly exciting opportunity to work with the team at SaveLend. The company operates at the intersection of financial services, technology, and innovation – a field that I not only find fascinating but also where I can contribute significantly," says Håkan Nyberg.

"We extend our heartfelt thanks to Bo Engström and Johan Roos for their invaluable contributions during their time on the board. Their work has been instrumental in SaveLend Group's growth and development, laying a strong foundation for our continued journey. While we wish them both the best of luck in their future endeavors, I am very pleased to present the nomination committee's proposal, Håkan Nyberg. Håkan has exactly the experience and expertise we need to take the next step in the company's evolution," says Jonas Ahlberg, chairman of the nomination committee at SaveLend Group.

The Nomination Committee of SaveLend Group AB comprises the current Chairman, Bo Engström, along with four representatives appointed by the Company's four largest shareholders or shareholder groups as of September 30, 2024. These representatives are Jonas Ahlberg (Chairman of the Nomination Committee), Andrea Pettersson, Per Wolf, and Jacob Gevcen.

The Nomination Committee's responsibilities include proposing candidates for the roles of Chairman of the AGM, board members, Chairman of the Board, and auditor, as well as suggesting remuneration for board and committee work, auditor fees, and amendments to the principles and instructions governing the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are invited to do so by February 21, 2025, either via email at investor@savelend.se or by mail addressed to:
Nomination Committee, SaveLend Group AB,
Kammakargatan 7,
111 40 Stockholm, Sweden.

The Nomination Committee's final proposals will be presented in the notice of the AGM and published 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 70 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

[The Nomination Committee of SaveLend Group AB Proposes Håkan Nyberg as New Chairman of the Board](#)