

B2 Impact ASA: Request for extraordinary general meeting

B2 Impact ASA ("B2I" or the "Company") has today received a joint letter from a group of shareholders holding in total 94,113,527 shares (24.3%) in the Company requesting that the Board of Directors of B2I (the "Board") calls for an extraordinary general meeting of the Company for the election of new members to the Board and election of new members to the nomination committee, replacing existing members.

The shareholder group consists of Prioritet Group AB, Valsset Invest AS, F2Kapital AS, Jon Harald Nordbrekken and Gulen Invest AS. The group proposes that the current Board members of the Company other than Ann Jessica Sparrfeldt are replaced by Anders Engdahl (Chair), Jon Harald Nordbrekken (deputy chair and board member), Nils Wiberg and Ellen Hanetho, and that the new board members are elected for the period until the 2024 annual general meeting.

Further, the shareholder group proposes that Frode Foss-Skiftesvik (Chair) and Kjetil Andreas Garstad are elected as new members of the nomination committee replacing the existing members of the nomination committee other than Niklas Wiberg, and that the new nomination committee members are elected for the period until the 2024 annual general meeting.

The Board will in due course call for an extraordinary general meeting to be held no later than 27 December 2023 to vote on the above matters as requested by the shareholder group.

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

Contacts

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About Us

B2 Impact (previously B2Holding ASA) is one of the leading pan-European debt management companies. B2 Impact is headquartered in Oslo, Norway and employs around 1,700 people across the markets we operate in. B2 Impact offers solutions to the challenges created by defaulted loans. We provide liquidity to financial institutions, contributing to a healthier financial system. And we impact the financial situation of our customers by offering sustainable solutions to handle their debt. We promote lasting financial improvement through transparent and ethical debt management.

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2023-11-27 22:31 CET.

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