

# Communiqué from the Annual General Meeting of SaveLend Group AB

**The Annual General Meeting ("AGM") of SaveLend Group AB ("SaveLend Group" or "The Company") was held today, April 19, 2023.**

The meeting resolved:

- To adopt the submitted income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2022. That no dividend will be paid for the financial year 2022, and that the company's profit according to the submitted proposal will be balanced in a new account. The AGM also resolved to grant discharge to the members of the Board and the company's CEO for the financial year 2022.
- That board fees shall be paid, in accordance with the Nomination Committee's proposal, with SEK 175,000 to the Chairman of the Board and SEK 100,000 to each of the other members. Furthermore, it was decided that a fee of SEK 120,000 shall be paid to the chairman of each committee and SEK 75,000 to each of the other members of each committee. The AGM resolved that remuneration shall not be paid to members who are employed by the Company. The AGM further resolved that the auditor's fee shall be paid in accordance with the approved invoice.
- In accordance with the Nomination Committee's proposal to re-elect Bo Engström, Ludwig Pettersson, Robert Andersson, Birgit Köster Hoffmann, Johan Roos, Jan Sjödin, and Kaj Rönnlund as ordinary members of the Board. Bo Engström was re-elected Chairman of the Board. The AGM also resolved in accordance with the Nomination Committee's proposal and the Audit and Regulatory Compliance Committee's recommendation to, for the period until the end of the next AGM, re-elect Öhrlings PricewaterhouseCoopers AB as the auditing company, with Victor Lindhall as principal auditor.
- In accordance with the Board's proposal, to authorize the Board to make decisions on the issue of shares, warrants, and/or convertibles that involve the issue of or conversion to as many new shares as at the time of the first issue decision according to this authorization corresponds to a maximum of 20 percent of the total share capital in the Company.

Complete proposals regarding the AGM's decision as above are available on the company's website, [www.savelendgroup.se](http://www.savelendgroup.se). The minutes from the Annual General Meeting will also be kept available on the company's website, [www.savelendgroup.se](http://www.savelendgroup.se), no later than two weeks after the Annual General Meeting.

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**For further information:**

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**About SaveLend Group:**

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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**

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