

THE NOMINATION COMMITTEE FOR QLIRO'S ANNUAL GENERAL MEETING 2023 HAS BEEN APPOINTED

Qliro's Nomination Committee for the Annual General Meeting in Stockholm on 17 May 2023 has been appointed in accordance with current instructions for the Nomination Committee and applicable law.

The Nomination Committee consists of:

- Christoffer Häggblom, appointed by Rite Ventures, Chairman of the Nomination Committee
- Alexander Antas, appointed by Mandatum Private Equity
- Thomas Krishan
- Anders Böös
- Patrik Enblad, Chairman of the Board, Qliro.

Christoffer Häggblom and Patrik Enblad replaces Peter Lindell and Lennart Jacobson as members of the Nomination Committee.

The Nomination Committee's assignment includes preparing proposals for the Annual General Meeting for resolutions regarding:

- the number of board members and auditors and, where applicable, deputy auditors
- chairman of the general meeting
- Directors of the Board
- Chairman of the Board
- board fees, with the division between the Chairman and the other Directors, as well as remuneration for committee work
- auditors and, where applicable, deputy auditors
- remuneration of auditors
- any changes in the current instructions for the Nomination Committee.

A shareholder who would like to submit a proposal to the Nomination Committee are welcome to contact the Nomination Committee. In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received well in advance of the Annual General Meeting. Written proposals can be sent by e-mail to ir@qliro.com or by ordinary mail to Qliro AB, to: The Nomination Committee, Box 195 25, 104 32 Stockholm, Sweden.

For further information, please contact:

Adam Makkonen, Investor Relations, ir@qliro.com

About Qliro AB

Founded in 2014, Qliro is a tech company offering flexible payment solutions for e-commerce merchants in the Nordics and digital financial services to consumers in Sweden. Since inception 2014, Qliro has grown quickly and in the last year 2.5 million customers have used Qliros services and business volumes with Qliros payment products exceeded SEK 6.8 billion. The largest owners are Rite Ventures with 26% ownership and Mandatum Private Equity (Sampo owned company) with 10 % ownership.

Qliro is listed on Nasdaq Stockholm since October 2020 with the ticker “Qliro”. Qliro has its registered address in Stockholm and is a credit market company under supervision of the Swedish Financial Supervisory Authority (FI). For more information see <https://www.qliro.com/en/investor-relations>

Attachments

[THE NOMINATION COMMITTEE FOR QLIRO'S ANNUAL GENERAL MEETING 2023 HAS BEEN APPOINTED](#)