

Qliro's chairman Lennart Jacobsen declines re-election

The Nomination Committee in Qliro has begun its work ahead of the forthcoming Annual General Meeting. In connection to this, the Chairman of the Board, Lennart Jacobsen, has today announced to the Nomination Committee that he will decline re-election at the 2022 Annual General Meeting.

Lennart Jacobsen has been a board member of Qliro since 2017 and in 2018 was appointed Chairman of the board.

“We would like to express our great thanks to Lennart for his valuable work as Chairman over the past four years. The process of finding Lennart's replacement to continue Qliro's growth journey has now started. The Nomination Committee looks forward to presenting its complete proposal for a new Board of Directors for Qliro well in advance of the Annual General Meeting”, says Christoffer Häggblom, Chairman of the Nomination Committee.

“Qliro is a fantastic company. During my years on the board, Qliro has developed from being part of an e-commerce group with only internal customers to today being Sweden's second largest payment solution company for major e-merchants and an independent listed company listed on Nasdaq Stockholm. I feel that now is a good time for a new Chairman of the Board to take over and I wanted to announce that I am not available for re-election well ahead of the Annual General Meeting. Until the Annual General Meeting, we have an eventful agenda that I, together with the rest of the Board and the company, will continue to pursue”, says Lennart Jacobsen.

The Annual General Meeting is planned to be held in Stockholm on 17 May.

Shareholders who wish to submit proposals 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 to ir@qliro.com or to Qliro A, at: Nomination Committee, Box 195 25, 104 32 Stockholm.

For further information, please contact:

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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 7 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

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