

# B2 Impact ASA: Notice of Extraordinary General Meeting

Oslo, 14 August 2025: Shareholders in B2 Impact ASA are invited to an extraordinary general meeting, which will be held on 4 September 2025 at 10:00 hours (CEST).

The meeting will be held as a virtual meeting. The board of directors invites shareholders to use the possibility of casting advance votes, vote by proxy, or vote through online participation. Detailed information and a guide for online participation is attached hereto.

The extraordinary general meeting is convened following a proposal by the nomination committee to elect Prateek Puri as a new member to the Board of Directors. As a result of this, it has been proposed that Jessica Sparrfeldt resigns from her board position.

If the general meeting resolves in accordance with the above, the board of directors will consist of the following members:

- Ole Grøterud (chairperson)
- Adele Bugge Norman Pran (board member)
- Ellen Hanetho (board member)
- Henrik Wennerholm (board member)
- Prateek Puri (board member)

The notice to the meeting and all relevant documents are available on [www.b2-impact.com](http://www.b2-impact.com).

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-08-14 15:47 CEST.*

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This release was distributed by Rasmus Hansson, Head of Investor Relations and M&A

## About Us

B2 Impact ASA is one of the leading pan-European debt management companies. B2 Impact offers solutions to the challenges created by defaulted loans, and provides liquidity to financial institutions, contributing to a healthier financial system. B2 Impact promotes lasting financial improvement through transparent and ethical debt management. The Company was founded in 2011 and employs around 1,430 people. B2 Impact ASA is headquartered in Oslo, Norway and the B2 Impact share is listed on the Oslo Stock Exchange under the ticker "B2I". For further information, visit [www.b2-impact.com](http://www.b2-impact.com)

**Attachments**[B2 Impact ASA - Notice to EGM](#)[B2 Impact ASA - Online Guides](#)