

The Nomination Committee for Qliro's Annual General Meeting 2022 has been appointed

Qliro's Nomination Committee prior to the 2022 Annual General Meeting has been appointed in accordance with current instructions for the Nomination Committee adopted by the 2021 Annual General Meeting.

The Nomination Committee consists of:

- Peter Lindell, appointed by Rite Ventures, Chairman of the Nomination Committee
- Alexander Antas, appointed by Mandatum Private Equity
- Thomas Krishan
- Lennart Jacobsen, Chairman of Qliro

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

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

The Annual General Meeting is planned to be held in Stockholm on May 17, 2022.

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 AB, to: The Nomination Committee, Box 195 25, 104 32 Stockholm, Sweden.

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 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 2022 has been appointed](#)