

B2 Impact ASA: Disclosure of voting proxies for the extraordinary general meeting to be held on 27 December 2023

Reference is made to the notice of an extraordinary general meeting in B2 Impact ASA (the "Company") to be held on 27 December 2023 at 09:00 hours (CET) as a virtual meeting (the "EGM").

The chairperson of the board of directors, Harald L. Thorstein, has received proxies without voting instructions to vote on behalf of 88,441,235 shares in the Company at the EGM. In addition Harald L. Thorstein owns 360,000 shares in the Company. Accordingly, Harald L. Thorstein can therefore vote for in total 88,801,235 shares in the Company at the EGM, equivalent to 22.94% of the share capital.

The proxies received are only valid for the EGM.

This information is subject to disclosure requirements pursuant to Section 4-3, cf. Section 4-2 of the Norwegian Securities Trading Act.

Contacts

Rasmus Hansson
Head of Investor Relations and M&A
B2 Impact ASA
Mobile: +47 952 55 842
E-mail: rasmus.hansson@b2-impact.com

About Us

B2 Impact (previously B2Holding ASA) is one of the leading pan-European debt management companies. B2 Impact is headquartered in Oslo, Norway and employs around 1,700 people across the markets we operate in. B2 Impact offers solutions to the challenges created by defaulted loans. We provide liquidity to financial institutions, contributing to a healthier financial system. And we impact the financial situation of our customers by offering sustainable solutions to handle their debt. We promote lasting financial improvement through transparent and ethical debt management.