

## Summary from the Extraordinary General Meeting 2023 of Resurs Holding

**Resurs Holding AB (publ) held its Extraordinary General Meeting today at Scandic Oceanhamnen in Helsingborg. The Extraordinary General Meeting resolved in accordance with the proposal of the Board.**

The Extraordinary General Meeting resolved to distribute a cash dividend to the shareholders of SEK 0,91 per share, totalling SEK 182,000,000, with Monday 2 October 2023 as record date for dividend. The dividend is estimated to be paid out to the shareholders on Thursday 5 October 2023.

### **MORE INFORMATION**

Sofie Tarring Lindell, interim VD, +46736443395, sofie.

tarringlindell@resurs.se

Lena Johansson, Legal Counsel, +46720069363, lena.johansson@resurs.se

### **ABOUT RESURS HOLDING**

Resurs Holding (Resurs), which operates through the subsidiary Resurs Bank, is the leader in retail finance in the Nordic region, offering payment solutions, consumer loans and niche insurance products. Since its start in 1977, Resurs Bank has established itself as a leading partner for sales-driven payment and loyalty solutions in retail and e-commerce, and Resurs has thus built a customer base of approximately six million private customers in the Nordics. Resurs Bank has had a banking licence since 2001 and is under the supervision of Finansinspektionen. The Resurs Group operates in Sweden, Denmark, Norway and Finland. At the end of the second quarter of 2023, the Group had 702 employees and a loan portfolio of SEK 39.6 billion. Resurs is listed on Nasdaq Stockholm.

### **Attachments**

[Summary from the Extraordinary General Meeting 2023 of Resurs Holding](#)