

# Communiqué from the Annual General Meeting of SaveLend Group AB

**The Annual General Meeting of SaveLend Group AB (publ) ("SaveLend Group" or the "Company") was held today on 8 May 2026.**

The Meeting resolved to:

Adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2025. The Meeting further resolved that no dividend shall be paid for the financial year 2025 and that the Company's result shall be carried forward. The Meeting also resolved to discharge the members of the Board of Directors and the Chief Executive Officer from liability for the financial year 2025.

Resolve that the Board of Directors shall consist of five members without deputies, in accordance with the Nomination Committee's proposal. The Meeting further resolved that Board remuneration shall amount to SEK 250,000 to the Chairman of the Board and SEK 125,000 to each of the other Board members. In addition, remuneration shall be paid with SEK 125,000 to the chairman of each committee and SEK 80,000 to each of the other members of each committee. The Meeting resolved that no remuneration shall be paid to Board members who are employed by the Company. Auditor's fees shall be paid in accordance with approved invoice.

Re-elect, in accordance with the Nomination Committee's proposal, Håkan Nyberg, Sara Asgari, Rickard Blomberg, Kaj Rönnlund and Jan Sjödin as members of the Board of Directors for the period until the end of the next Annual General Meeting. Håkan Nyberg was re-elected as Chairman of the Board.

Re-elect, in accordance with the Nomination Committee's proposal, Öhrlings PricewaterhouseCoopers AB as the Company's auditor for the period until the end of the next Annual General Meeting, with Victor Lindhall as auditor in charge.

Adopt the instruction for the Nomination Committee, whose task is to prepare proposals for the Annual General Meeting regarding, inter alia, the Board of Directors, Chairman of the Board, auditor, remuneration and Chairman of the Meeting. The Nomination Committee shall consist of the Chairman of the Board and four members appointed by the largest shareholders in terms of voting rights.

Authorize, in accordance with the Board of Directors' proposal, the Board of Directors to, on one or more occasions until the next Annual General Meeting, resolve on the issuance of shares, warrants and/or convertibles, with or without deviation from the shareholders' preferential rights, corresponding to a maximum of 20 per cent of the total share capital of the Company at the time of the first exercise of the authorization.

Implement a long-term incentive program (LTIP 2026) based on C shares, in accordance with the Board of Directors' proposal. The program is directed to employees within the Group and aims to strengthen the alignment between employees' incentives and shareholder value creation.

Amend, in accordance with the Board of Directors' proposal, the Articles of Association to enable the implementation of LTIP 2026, including the introduction of a new class of shares (C shares) and related conversion and redemption provisions.

Resolve, with deviation from the shareholders' preferential rights, on a directed issue of not more than 3,015,053 C shares to participants in LTIP 2026. The issue corresponds to a maximum dilution of approximately 5 per cent of the total number of shares.

Full proposals regarding the resolutions of the Meeting as set out above are available on the Company's website, [www.savelendgroup.se](http://www.savelendgroup.se). The minutes from the Annual General Meeting will be made available on the Company's website no later than two weeks after the Meeting.

#### **For further information:**

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Peter Balod, CEO of SaveLend Group AB

Phone: +4670 412 49 93

Email: [investor@savelend.se](mailto:investor@savelend.se)

[www.savelendgroup.se](http://www.savelendgroup.se)

#### **Certified Adviser**

Corpura Fondkommission AB

Phone: +4673 501 58 58

Email: [ca@corpura.se](mailto:ca@corpura.se)

[www.corpura.se](http://www.corpura.se)

#### **About SaveLend Group:**

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SaveLend Group AB (559093-5176) is a fintech company with approximately 45 employees and operations in Sweden and Finland. The Company's savings platform, SaveLend, provides savers with the opportunity to earn stable returns by investing in credit assets denominated in SEK and EUR, such as business, real estate, and consumer loans, as well as factoring.

#### **Attachments**

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