

## B2 Impact ASA: Minutes from the Annual General Meeting 2026

The 2026 annual general meeting of B2 Impact ASA was held as a virtual meeting today. The minutes from the meeting are enclosed hereto and can also be found on the company's website.

The proposed cash dividend of NOK 1.90 per share for the financial year 2025 was approved.

Members of the board of directors were elected in accordance with the proposals in the notice. Following the election, the board of directors is constituted as follows:

*Ole Grøterud (Chair)*

*Adele Bugge Norman Pran*

*Prateek Puri*

*Henrik Wennerholm*

*Ellen Merete Hanetho*

Members of the nomination committee were also elected in accordance with the proposal in the notice. Following the election, the nomination committee constitutes of:

*Jon Harald Nordbrekken (Chair)*

*Frode Foss-Skiftesvik*

*Jørgen Stenshagen*

### Contacts

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### About B2 Impact

B2 Impact 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. B2 Impact 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**

[Minutes Of Annual General Meeting In B2 Impact ASA 2026](#)