

The Nomination Committee proposes Patrik Enblad as the new Chairman of the Board of Qliro

The Nomination Committee for Qliro AB ("Qliro") today proposes to Qliro's Annual General Meeting, which is planned to be held on May 17, 2022, to elect Patrik Enblad as the new Chairman of the Board. The Nomination Committee believes that Patrik, through his experience and skills, will be able to make a positive contribution to Qliro's future development. According to an earlier press release in October 2021, Lennart Jacobsen, currently Chairman of the Board, announced that he would decline re-election at the 2022 Annual General Meeting.

Patrik Enblad has many years of experience in both operational roles as well as board work in listed and unlisted companies. Patrik contributes with experience from most companies operating in the intersection between technology and finance. Previously, Patrik has been Chairman of the Board of Orc Group, board member of Cinnober and ÅF, and CEO of Newsec and HQ Bank.

The Nomination Committee consists of Christoffer Häggblom (Rite Ventures), Alexander Antas (Mandatum Private Equity), Thomas Krishan, and Lennart Jacobsen (currently Chairman of the Board Qliro). The Nomination Committee will return with its complete proposal for Qliro's Annual General Meeting 2022 within the timeframes that is stipulated in the Code of Corporate Governance and Qliro's instruction for the Nomination Committee.

For further information, please contact:

Andreas Frid, Head of Investor Relations
Phone: +46705290800
E-mail: ir@qliro.com

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 7.1 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>

This information is information that Qliro AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2022-03-16 18:30 CET.

Attachments

[The Nomination Committee proposes Patrik Enblad as the new Chairman of the Board of Qliro](#)