

Qliro's Nomination Committee appointed

Qliro's Nomination Committee for the Annual General Meeting 2021 has been appointed..

The Nomination Committee consists of:

- Christoffer Häggblom, Rite Ventures, Chairman in the Nomination Committee
- Alexander Antas, Mandatum Life
- Lars Johanneson, Oryx Förvaltning AB
- Lennart Jacobsen, Chairman Qliro AB

The Nomination Committee's assignment includes preparing proposals for the Annual General Meeting for resolutions regarding:

- number of board members and auditors and, if applicable, deputy auditors
- Chairman of the general meeting
- Board members
- Chairman of the Board
- Board remuneration with the division between the Chairman and other members of the Board and remuneration for committee work
- auditors and, if applicable, deputy auditors
- if deemed necessary, changes in the current instruction for the Nomination Committee

Shareholders who wish to submit proposals to the nomination committee, are welcome to contact the committee. In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received well in advance of the Annual General Meeting. Written proposals can be sent to: ir@qliro.com or by post to Qliro AB, attn: Valberedningen, Box 195 25, 104 32 Stockholm, Sweden

The Annual General Meeting is scheduled to be held 19 May 2021.

For further information, please contact:

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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 2014, Qliro has grown quickly and during the latest year more than 2.3 million customers have used Qliros services and business volumes with Qliros payment products exceeded SEK 5.8 billion. The largest owners are Rite Ventures with a 25.8% ownership and Mandatum Life (Sampo-controlled company) with a 9.8 % 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 the supervision of the Swedish Financial Supervisory Authority (FI). For more information see <https://www.qliro.com/en/investor-relations>

Attachments

[Qliro's Nomination Committee appointed](#)