Nomination Committee Ahead of the 2027 Annual General Meeting

SaveLend Group AB's ("SaveLend Group" or the "Company") Annual General Meeting will be held on Wednesday, 12 May 2027. The Nomination Committee consists of the following members: Jonas Ahlberg, Chair of the Nomination Committee; Håkan Nyberg, Chair of the Board of Directors; Andrea Pettersson; Adrian Aune; and Jacob Gevcen.

The Nomination Committee of SaveLend Group AB consists of Håkan Nyberg, Chair of the Board of Directors, and four representatives appointed by the four largest shareholders or shareholder groups in the Company in terms of voting rights as of the last banking day of September 2026.

The Nomination Committee is responsible for submitting proposals to the 2027 Annual General Meeting regarding the election of the Chair of the Annual General Meeting, remuneration of the Board of Directors and additional remuneration for committee work, election of Board members, election of the Chair of the Board of Directors, election of the auditor and auditor's fees, as well as any amendments to the principles for appointing the Nomination Committee and its instructions.

Shareholders wishing to submit proposals to the Nomination Committee are invited to do so no later than 26 February 2027, either by email to investor@savelend.se or by post to: Nomination Committee, SaveLend Group AB, Kammakargatan 7, 111 40 Stockholm, Sweden.

The Nomination Committee's proposals will be presented in the notice convening the Annual General Meeting and on SaveLend Group's website, savelendgroup.se.

For further information:

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About SaveLend Group:

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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