

B2 Impact ASA: Minutes from the Annual General Meeting 2024

The Annual General Meeting of B2 Impact ASA was held digitally today, 23 May 2024.

All proposals on the agenda were adopted, cf. notice of the Annual General Meeting published on 02 May 2024.

A cash dividend of NOK 0.70 per share for the financial year 2023 was approved.

Members to the Board of Directors were elected in accordance with the proposal by the Nomination Committee. Following the election, the Board of Directors will be as follows:

Harald L. Thorstein (Chair / Re-elected)
Jessica Sparrfeldt
Anders Engdahl (Re-elected)
Trond Kristian Andreassen (Re-elected)
Ellen Hanetho (Re-elected)
Adele Bugge Norman Pran
Henrik Wennerholm (Re-elected)

The Minutes of the Annual General Meeting are attached and are available on www.b2-impact.com/about-us/governance/general-meetings

This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2024-05-23 10:20 CEST.

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This release was distributed by Rasmus Hansson, Head of Investor Relations and M&A

About Us

B2 Impact (previously B2Holding ASA) is one of the leading pan-European debt management companies. B2 Impact is headquartered in Oslo, Norway and employs around 1,700 people across the markets we operate in. B2 Impact offers solutions to the challenges created by defaulted loans. We provide liquidity to financial institutions, contributing to a healthier financial system. And we impact the financial situation of our customers by offering sustainable solutions to handle their debt. We promote lasting financial improvement through transparent and ethical debt management.

Attachments

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