

## Change in the Nomination Committee

**Earlier in October Qliro's Nomination Committee was appointed. Rite Ventures has now decided to change their representative in the Nomination Committee from Peter Lindell to Christoffer Häggblom.**

The Nomination Committee now consists of:

Christoffer Häggblom, appointed by Rite Ventures, Chairman of the Nomination Committee

Alexander Antas, appointed by Mandatum Private Equity

Thomas Krishan

Lennart Jacobsen, Chairman of Qliro

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination 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](mailto:ir@qliro.com) or to Qliro AB, to: The Nomination Committee, Box 195 25, 104 32 Stockholm, Sweden.

The Annual General Meeting is planned to be held in Stockholm on May 17, 2022.

**For further information, please contact:**

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### About Qliro AB

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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 6.8 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>

### Attachments

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