

## B2 Impact ASA: Minutes from the Extraordinary General Meeting

An extraordinary general meeting of B2 Impact ASA was held as a virtual meeting today, 4 September 2025.

All proposals on the agenda, cf. the notice of extraordinary general meeting published on 14 August 2025, were adopted. The minutes from the extraordinary general meeting are enclosed and available on [www.b2-impact.com](http://www.b2-impact.com).

Members to the Board of Directors were elected in accordance with the proposal in the notice of extraordinary general meeting published on 14 August 2025.

Following the election, the Board of Directors will be constituted as follows:

- Ole Grøterud (chair)
- Adele Bugge Norman Pran (board member)
- Ellen Hanetho (board member)
- Henrik Wennerholm (board member)
- Prateek Puri (board member)

### Contacts

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### About Us

B2 Impact ASA is one of the leading pan-European debt management companies. B2 Impact offers solutions to the challenges created by defaulted loans, and provides liquidity to financial institutions, contributing to a healthier financial system. B2 Impact promotes lasting financial improvement through transparent and ethical debt management. The Company was founded in 2011 and employs around 1,430 people. B2 Impact ASA is headquartered in Oslo, Norway and the B2 Impact share is listed on the Oslo Stock Exchange under the ticker "B2I". For further information, visit [www.b2-impact.com](http://www.b2-impact.com)

### Attachments

[20250904 Minutes EGF](#)