

Summary from the Extraordinary General Meeting of 2018 of Resurs Bank

Resurs Bank Aktiebolag has resolved to distribute a dividend to the parent company Resurs Holding AB (publ) of SEK 660 per share (in total SEK 330,000,000). The dividend is a result of the company, as from autumn 2017, has half-yearly dividends. The payment shall be executed on 1 October 2018.

For additional information:

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About Resurs Bank

Resurs was founded in 1977 and is one of the fastest-growing niche banks in the Nordic region. During the 1980s, we pioneered the successful “interest free” retail finance concept, and today we are one of the leading Nordic retail finance banks, with about 5.7 million private customers across the Nordic region. From our core business in retail finance, we have expanded our product offering to also include savings accounts, insurance policies, consumer loans and credit cards. Resurs Bank is owned by Parent Company Resurs Holding and is part of the Resurs Holding Group. In 2015, Resurs Bank acquired the subsidiary yA Bank.