Hoist Finance

Nomination Committee

In accordance with decision by the Annual General Meeting, the Nomination Committee in Hoist Finance shall consist of four members. The members should be one representative of each of the three largest shareholders, together with the Chairman of the Hoist Finance Board. If a shareholder who is offered to serve on the Nomination Committee declines, the inquiry shall instead be offered to the largest shareholder in turn.

The members of the Nomination Committee have been appointed based on the ownership structure as per 31 August 2016, and consists of;

- Jan Andersson, Chairman, appointed by Swedbank Robur Funds;
- Per Josefsson, appointed by Carve Capital AB;
- Staffan Ringvall, appointed by Handelsbanken Funds; and
- Ingrid Bonde, Chairman of the Board in Hoist Finance.

The three shareholder representatives jointly represent approximately 25.3 percent of the votes for all shares in Hoist Finance.

The Nomination Committee's duties in preparation for the Annual General Meeting 2017 comprise of preparing election of chairman and other directors of the board, election of auditor, election of chairman of the annual general meeting, matters regarding fees and questions in connection thereto.

Shareholders who wish to submit proposals to the Nomination Committee may contact the Nomination Committee by e-mail at the following address valberedning@hoistfinance.com or by post to Hoist Finance, Nomination Committee, Box 7848, 103 99 Stockholm, by 31 January 2017 at the latest.

For further information please contact:

Michel Jonson, Investor Relations

Telephone: +46 (0) 8 555 177 19

About Hoist Finance

Hoist Finance is a leading debt restructuring partner to international banks and financial institutions, offering a broad spectrum of advanced solutions for acquisition and management of non-performing unsecured consumer loans. Hoist Finance operates through eleven in-house collection centers across Europe, complemented by local external debt servicing partners. The total carrying value of Hoist Finance's acquired loans was approximately SEK 11.3 billion as per 31 December 2015. The parent company Hoist Finance AB (publ) is listed on Nasdaq Stockholm Mid-Cap list and its subsidiary Hoist Kredit AB (publ) is a regulated "Credit Market Company" under the supervision of the Swedish Financial Supervisory Authority (Sw. *Finansinspektionen*). In Sweden, the company offers internet-based savings deposit services through HoistSpar, with around 85,000 accounts.