



Press release 13 October 2025

Notice of Extraordinary General Meeting in TF Bank AB

Shareholders in TF Bank AB (publ), reg.no. 556158-1041, (the "**Company**") are invited to attend the Extraordinary General Meeting on Monday, 17 November 2025, at 15.00 at TF Bank's offices at Västmannagatan 4, 2nd fl, Stockholm, Sweden. Registration for the Meeting starts at 14.30. The Board of Directors has decided that shareholders may also exercise their voting rights by post prior to the Meeting in accordance with section 10 of the Company's Articles of Association and Chapter 7, Section 4a of the Swedish Companies Act.

Registration

Shareholders who wish to attend the Meeting must:

both be recorded as a shareholder in the share register prepared by Euroclear Sweden AB concerning the circumstances on 7 November 2025.

and vote by post in accordance with the instructions for "Postal voting" below or notify their attendance at the Meeting by 11 November 2025.

The notification of attendance shall be sent by post to TF Bank AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, by phone +46 8-402 91 33 on weekdays between 09:00 and 16:00 Stockholm time, on Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/>, or by e-mail to GeneralMeetingService@euroclear.com. The notification of attendance must state the name, personal identity or registration number, address, telephone number, number of shares and number of assistants (maximum two).

Nominee registered shares

Shareholders who have their shares registered by a nominee must, to attend the Meeting, in addition to voting by post or notifying their attendance to the Meeting, have their shares registered in their own name so that they are included in the prepared share register as of 7 November 2025. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's procedures at such time in advance as the nominee determines. Voting rights registrations made by the nominee no later than on 11 November 2025 will be taken into account in the preparation of the register of shareholders.

Postal voting

A special form must be used for postal voting. The postal voting form is available on the Company's website, <https://group.tfbank.se/en/>. The completed and signed form for postal voting must be received by Euroclear Sweden AB on the contact information above no later than on 11 November 2025. Shareholders may also vote by post electronically on Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/> no later than on 11 November 2025. The shareholder may not provide the postal vote with special instructions or conditions. If this is done, the entire postal vote is invalid. Additional instructions and conditions are provided in the form for postal voting.

Power of attorney

Shareholders represented by a proxy must issue a written and dated power of attorney signed by the shareholder on behalf of the proxy. The power of attorney may not be older than one year, unless a longer period is specified in the power of attorney (maximum five years). The power of attorney is available on the Company's website, <https://group.tfbank.se/en/>. If the proxy is issued by a legal entity, the certificate of registration or an equivalent document of authority must be attached to the power of attorney. This also applies if such a shareholder votes by post via proxy. The power of attorney and any authorisation documents must be received Euroclear Sweden AB on the contact information above no later than on 11 November 2025.

Proposed agenda

1. Opening of the Meeting
2. Election of Chair of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination of whether the Meeting has been duly convened
7. Resolution on amendment of the Articles of Association
8. Conclusion of the Meeting

Proposals for resolution

2. Election of Chair of the Meeting

The Nomination Committee proposes Victoria Skoglund, member of the Swedish Bar Association, as Chair of the Meeting.

7. Resolution on amendment of the Articles of Association

The Board proposes that the Meeting resolves to amend the Company's Articles of Association concerning the Company's corporate name. The Articles of Association are proposed to remain otherwise unchanged.

Current wording:

§1 Corporate name

The corporate name is TF Bank AB. The Company is a public company (publ).

Proposed wording:

§1 Corporate name

The corporate name is Avarða Bank AB. The Company is a public company (publ).

The name change requires that the Swedish Financial Supervisory Authority grants the necessary permits for the name change and the amendment of the Articles of Association, as well as registration with the Swedish Companies Registration Office. The Board of Directors therefore proposes that the Meeting's resolution to amend the Articles of Association shall be conditional upon the Swedish Financial Supervisory Authority granting the necessary permits for the name change and the amendment of the Articles of Association.

Until the new Articles of Association have been registered by the Swedish Companies Registration Office, which is expected to take place during Q2 2026, the Company will use the current corporate name TF Bank AB.

The Board of Directors, or the person appointed by the Board of Directors, shall have the right to decide on such minor changes to the resolution as may be required in connection to the registration of the resolution with the Swedish Companies Registration Office or due to other formal requirements.

A resolution in accordance with the Board's proposal requires that shareholders representing at least two-thirds of both the votes cast and the shares represented at the Meeting support the resolution.

Further information**Shares and votes**

As of the date of this notice, there are 64,650,000 shares and votes in the Company, none of which are held by the Company.

Information to shareholders

The Board and the Chief Executive Officer shall, if requested by a shareholder and if the Board of Directors considers that this can be done without significant damage to the Company, provide information at the Meeting on circumstances which may affect the assessment of an item on the agenda.

Processing of personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Borås in October 2025

TF Bank AB (publ)

The Board of Directors

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For further information, please contact:

Mikael Meomuttel, CFO and Head of Investor Relations +46 (0) 70 626 95 33

The information was provided for publication on 13 October 2025 at 20:05 CEST.

About the Group

We are a fast-growing digital credit and payment platform operating in 14 European countries. Through our proprietary IT infrastructure, we develop simple and flexible payment and financing solutions for millions of customers. Since our founding in 1987, we have consistently combined growth with profitability, and following the stock market listing in 2016, this development has continued with a strong focus on scalability and automation. The Company is listed on Nasdaq Stockholm.