



Press release 17 November 2025

Bulletin from TF Bank's Extraordinary General Meeting on 17 November 2025

The material resolutions passed at TF Bank's Extraordinary General Meeting earlier today are presented below. The meeting was held in TF Bank's offices in Stockholm and by way of postal voting. The Meeting resolved in accordance with the Board's proposal, as presented in the notice convening the Meeting.

Resolution on amendment of the Articles of Association

The Meeting resolved, in accordance with the Board's proposal, to amend TF Bank's Articles of Association concerning the Company's corporate name. Through this resolution, the corporate name is changed to Avarða Bank AB.

The Meeting's resolution is 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 with 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.

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 17 November 2025 at 15:30 CET.

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.