



Press release 1 December 2025

TF Bank appoints Nomination Committee ahead of 2026 Annual General Meeting

Today, TF Bank announces the composition of the Nomination Committee ahead of the 2026 Annual General Meeting, which will be held on Tuesday 5 May 2026. The Nomination Committee will prepare proposals to be submitted to the 2026 AGM regarding Chairman for the General Meeting, Board of Directors, Chairman of the Board and auditors as well as board and auditor fees and fees for committee work.

According to the guidelines for appointment of the Nomination Committee resolved by the Annual General Meeting in 2021, the largest shareholders in terms of voting power who wish to participate in the Nomination Committee will have the right to appoint one member each. The member representing the largest shareholder should be appointed Chairman of the Nomination Committee. The members of the Nomination Committee have been appointed on the basis of the ownership structure as at 31 August 2025. The Nomination Committee comprises the following members:

- Paul Källenius, representing TFB Holding AB
- Erik Selin, representing Erik Selin Fastigheter AB
- Jonas Weil, representing Proventus Aktiebolag
- John Brehmer, Chairman of the Board of TF Bank AB

Paul Källenius has been appointed Chairman of the Nomination Committee.

Tiberon AB, the second largest owner of TF Bank, declined to be represented in the Nomination Committee. However, Tiberon AB's board member John Brehmer is a member of the Nomination Committee in his capacity as Chairman of the Board of TF Bank.

Shareholders who wish to submit proposals to the Nomination Committee for the 2026 Annual General Meeting can do so by sending an e-mail to ir@tfbank.se or letter to: TF Bank AB (publ), Att: Valberedningen, Box 947, 501 10 Borås, no later than 17 March 2026.

For further information, please contact:

Mikael Meomuttel, CFO and Head of Investor Relations, mikael.meomuttel@tfbank.se

The information was provided for publication on 1 December 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.