



Press release 18 March 2026

## TF Bank AB (publ): Nomination committee's proposal for the 2026 Annual General Meeting

The Nomination Committee of TF Bank AB (undergoing a name change to Avarda AB) (the "**Company**") presents its principal proposals for resolutions at the Annual General Meeting on 5 May 2026.

The nomination committee proposes that the Board of Directors shall consist of six members.

The nomination committee proposes re-election of John Brehmer, Niklas Johansson, Michael Lindengren, Sara Mindus and Arti Zeighami, and new election of Jina Zachrisson, as board members. Fredrik Oweson has declined re-election.

Jina Zachrisson (born 1987) holds a Bachelor of Science in economics from Stockholm University. Jina Zachrisson has over 15 years of experience in the financial industry, with previous experience including roles as Managing Director for Equities and Vice President Sweden at Goldman Sachs. She is currently a board member of Meds Apotek AB and Protean Funds Scandinavia AB.

Furthermore, the nomination committee proposes re-election of John Brehmer as Chairman of the Board.

The nomination committee's full proposals and reasoned statement regarding the composition of the Board will be published on the Company's website, [www.group.tfbank.se](http://www.group.tfbank.se), in connection with the notice of the Company's Annual General Meeting, held on 5 May 2026, being published.

The nomination committee for the Annual General Meeting 2026 consists of Chairman Paul Källenius (TFB Holding AB), Erik Selin (Erik Selin Fastigheter AB), Jonas Weil (Proventus AB) and John Brehmer (Chairman of the Company's Board).

Tiberon AB, the second largest shareholder in the Company, has declined own representation in the nomination committee. John Brehmer, board member of Tiberon AB, is a member of the nomination committee in his capacity as Chairman of the Board of the Company.

**For further information, please contact:**

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**About the Group**

We are a fast-growing provider of credit and payment services 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.