

## Nomination Committee

In accordance with a 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.

The members of the Nomination Committee have been appointed based on the ownership structure as per 31 August 2019, and are:

- Jan Andersson, Chairman, appointed by Swedbank Robur Funds;
- Erik Selin, appointed by Erik Selin Fastigheter AB;
- Peter Thelin, appointed by Carve Capital AB; and
- Ingrid Bonde, Chairman of the Board in Hoist Finance

The three shareholder representatives jointly represent approximately 22.1 percent of the votes for all shares in Hoist Finance.

The Nomination Committee's duties in preparation for the Annual General Meeting 2020 consist of preparing the 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](mailto:valberedning@hoistfinance.com) or by post to Hoist Finance, Nomination Committee, Box 7848, 103 99 Stockholm, by 31 January 2020 at the latest.

**For further information, please contact:**

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**About Hoist Finance**

Hoist Finance is a trusted debt resolution partner to individuals, companies and banks in eleven European countries. With over 1600 dedicated colleagues, smart digital solutions and a deep understanding of individual financial circumstances, we help over six million customers keep their commitments. This is achieved by agreeing on sustainable repayment plans so that everyone is included within the financial ecosystem. Hoist Finance has a diverse portfolio of asset classes and our online savings platform in Sweden and Germany enables our unique funding model. Hoist Finance was founded in 1994 and is today a public company listed on Nasdaq Stockholm. For more information, please visit [hoistfinance.com](http://hoistfinance.com).