

## Press Release

October 13, 2016

### **Resurs Holding's Nomination Committee appointed**

The Annual General Meeting held on April 4, 2016 resolved that the Nomination Committee for future Annual General Meetings shall consist of representatives of the four largest registered shareholders in the Euroclear Sweden AB share register on August 31 of each year, as well as the Chairman, who shall also convene the first meeting. The Chairman of the Nomination Committee shall be the member representing the largest shareholder in terms of votes.

The Nomination Committee's primary purpose and responsibility is to submit proposals regarding the AGM Chairman, the Board of Directors, the Chairman of the Board, the auditors, directors' fees, which are distributed between the Chairman and other members and remuneration for committee work, remuneration to the auditor, and possible changes in the proposed Nomination Committee for the AGM 2017.

On August 31, 2016, the four largest shareholders in the Resurs Holding were Nordic Capital via Cidron Semper LTD, Waldakt AB (Bengtsson family), Swedbank Robur Funds and Handelsbanken. Swedbank Robur has renounced its place in the Nomination Committee and been replaced by the Second AP Fund as the fifth largest owner.

The Nomination Committee of Resurs Holding has now been constituted and consists of Chairman Robert Furuhjelm, Nordic Capital's holding company Cidron Semper LTD, with 34.9% of Resurs Holding on August 31; Martin Bengtsson, Waldakt AB (28.6%); Staffan Ringvall, Handelsbanken Fonder (3.8%); Ulrika Danielsson, Second AP Fund (3.2%) and the Chairman of Resurs Holding Jan Samuelson. Together, the committee members represent 70.05 percent of the votes in the company.

To give the Nomination Committee the opportunity to duly consider proposals, they should be submitted by February 28, 2017. The Nomination Committee's proposals will be presented in the notice to the Annual General Meeting 2017 and on the company website. Resurs Holding's AGM 2017 will be held in Helsingborg on April 28, 2017.

Shareholders of Resurs Holding AB are invited to submit proposals to the Nomination Committee by e-mail to [henrik.winberg@resurs.se](mailto:henrik.winberg@resurs.se) or in writing to:

Resurs Holding AB, Attention: Chief Governance Officer Henrik Winberg, Box 22 209, SE-250 24 Helsingborg, Sweden, +46 42 38 20 00

For more information, please contact;

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#### **About Resurs Holding**

The Resurs Group, which operates through the subsidiaries Resurs Bank and Solid Försäkring, is the leader in retail finance in the Nordic region, offering payment solutions, consumer loans and niche insurance products. Since its start in 1977, Resurs has established collaborations with over 1,200 retail partners with approximately 35,000 stores and built a customer base of approximately 5 million private customers in the Nordics. Resurs Bank has had a bank charter since 2001 and is under the supervision of the Swedish Financial Supervisory Authority. The Resurs Group, with operations in Sweden, Denmark, Norway and Finland, had around 720 employees and a loan portfolio of approximately SEK 19.6 billion at the end of the second quarter of 2016. Resurs has been listed on Nasdaq Stockholm since April 29, 2016.