

Summary from the Extraordinary General Meeting of 2017 of Resurs Holding

Resurs Holding AB (publ) today held an Extraordinary General Meeting. The General Meeting resolved in accordance with all proposals of the Board.

The General Meeting resolved to distribute a cash dividend to the shareholders of SEK 1.50 per share, with Tuesday 31 October 2017 as record date for dividend. The dividend is estimated to be paid out to the shareholders on Friday 3 November 2017.

The General Meeting also resolved to authorise the Board to acquire the company's own shares on Nasdaq Stockholm, for the period until the Annual General Meeting 2018. The buy back authorisation encompasses up to 5 per cent of all of the shares in the company. Acquisitions may take place on one or more occasions and are subject to applicable capital adequacy requirements at any given time.

The documentation in full regarding the Board's proposals may be downloaded at <http://www.resursholding.se/en/extraordinary-general-meeting-2017/>.

More information is available from:

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Resurs Holding (Resurs), 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 Bank has established itself as a leading partner for sales-driven payment and loyalty solutions in retail and e-commerce, and Resurs has thus built a customer base of approximately 5.5 million private customers in the Nordics. Resurs Bank has had a banking licence since 2001 and is under the supervision of the Swedish Financial Supervisory Authority. The Resurs Group operates in Sweden, Denmark, Norway and Finland. At the end of the second quarter of 2017, the Group had 742 employees and a loan portfolio of SEK 22.3 billion. Resurs is listed on Nasdaq Stockholm, Large Cap.