

## Summary from the Extraordinary General Meeting of 2018 of Resurs Holding

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

The General Meeting resolved to distribute a cash dividend to the shareholders of SEK 1.65 per share, with Tuesday 9 October 2018 as record date for dividend. The dividend is estimated to be paid out to the shareholders on Friday 12 October 2018.

**More information is available from:**

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