

## Nomination Committee's proposal for a new Board member of Resurs Holding

**The Nomination Committee of Resurs Holding AB (publ) has decided ahead of the Extraordinary General Meeting on 13 October 2022 to propose that the Meeting elect Pia-Lena Olofsson as a new Board member.**

In connection with the 2022 Annual General Meeting, the Nomination Committee had already considered whether there may be reason to propose an additional Board member. The Nomination Committee has subsequently addressed this matter further and is now proposing Pia-Lena Olofsson as a new Board member. The proposal means that the Board will expand from eight to nine members.

The proposed new Board member Pia-Lena Olofsson has many years of experience of financial control and financing as well as regulatory issues, for example, in the financial sector. Pia-Lena Olofsson is currently the CFO and Head of IR at Cibus Nordic Real Estate AB (publ). She previously worked as the CFO of Catena Media plc (publ), Collector AB (publ) and Visma AB and has held various positions at Bure Equity AB (publ) and Citat AB.

A reasoned statement from the Nomination Committee will be provided in the notice of the Extraordinary General Meeting.

The Extraordinary General Meeting will be held on Thursday, 13 October 2022.

### MORE INFORMATION

To contact the Chairman of the Nomination Committee Martin Bengtsson, please contact Sofie Tarring Lindell, CFO & Head of IR, [sofie.tarringlindell@resurs.se](mailto:sofie.tarringlindell@resurs.se), +46 73 644 33 95 or Lena Johansson, Legal Counsel and Secretary of the Board, [lena.johansson@resurs.se](mailto:lena.johansson@resurs.se), +46 73 274 54 19.

### ABOUT RESURS HOLDING

Resurs Holding (Resurs) operates through its subsidiary Resurs Bank and has since 1977 built up a customer base of 6 million customers in the Nordic region and has established itself as a leading partner in retail and e-commerce. Resurs wants to create balance in people's personal finances. On that foundation, we develop offers and services within loans, savings and payments that are based on people's everyday lives. Resurs Bank has had a banking license since 2001 and is supervised by the Swedish Financial Supervisory Authority. The Resurs Group operates in Sweden, Denmark, Norway, and Finland. At the end of the second quarter of 2022, the Group had 627 employees and a loan portfolio of SEK 34.6 billion. Resurs Holding is listed on Nasdaq Stockholm.

