

PRESS RELEASE

Stockholm

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The Nomination Committee's proposal to the AGM 2021

The Nomination Committee has concluded its nomination work and decided that the following proposals will be presented to the Annual General Meeting 2021:

- The election of Mattias Carlsson as chairman of the board;
- The re-election of Malin Eriksson, Henrik Käll and Lars Wollung as board members; and
- The election of Fredrik Backman, Per Anders Fasth, Niklas Johansson, Helena Svancar and Peter Zonabend as board members.

As previously communicated, Ingrid Bonde has informed the Nomination Committee that she will not be standing for re-election as chairman of the board at the Annual General Meeting 2021. Current board members Cecilia Daun Wennborg, Liselotte Hjorth and Robert Kraal have also chosen to not stand for re-election.

Short presentation of the proposed new board members:

Mattias Carlsson is the CEO of TF Bank. He has previously been the chairman of the board of TF Bank, a manager within consumer finance at Resurs Bank and held various positions within the bank SEB.

Fredrik Backman is the CEO of Ludvig & Co Group. He has previously held various positions within Intrum AB, inter alia as Managing Director of Intrum Sverige and Regional Finance Director of Region Northern Europe.

Per Anders Fasth is chairman of the board of FundedByMe and Lyra Financial Wealth and a board member of inter alia Skandiabanken and Atle Investment Services. He has previously held various executive positions within the bank SEB and been CEO of SBAB Bank as well as a board member of Piraeus Bank SA and other financial institutions.

Niklas Johansson is a board member of Skandia Life Insurance Company (Sw. *Skandia Liv*) and the Swedish State Pharmacy Pension Trust (Sw. *Apotekets Pensionsstiftelse*). He has previously been the Group CEO of Carnegie Investment

Bank AB, the chairman of the board of Skandiabanken, and director general at the Ministry of Finance and at the Ministry of Enterprise and Innovation.

Helena Svancar is the Head of M&A at Ericsson. Before joining Ericsson in early 2018 she worked for almost 20 years in investment banking in London, New York and Stockholm. Her most recent position was as Managing Director and Head of Corporate Finance, Nordic region at Deutsche Bank.

Peter Zonabend is the CEO of Arwidsro Fastigheter and a board member of Oasmia Pharmaceutical. He has previously been the CEO of Victoria Investment Holdings Ltd and a Senior Associate at the law firm Fylgia KB.

Information about the board members that will be proposed for re-election can be found on the Hoist Finance webpage.

“On behalf of the Nomination Committee and the largest shareholders, I want to thank the resigning board members for their devoted contribution to position and develop Hoist Finance as a publicly listed company. We are also happy to nominate a new board to the Annual General Meeting 2021. With both continuity and new approaches, this board wants to take Hoist Finance to the next development level.” says Jan Andersson, chairman of the Nomination Committee.

The Nomination Committee’s other proposals will be presented in the AGM notice.

The Hoist Finance Annual General Meeting 2021 will be held on 13 April 2021.

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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 1,700 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.