

PRESS RELEASE

Stockholm

20 January 2022

Request for EGM in Hoist Finance to change board composition

Shareholders representing more than ten per cent of the outstanding shares and votes in Hoist Finance AB (publ) have made a request for the Board of Directors to convene an Extraordinary General Meeting (EGM). The shareholders have proposed to reduce the number of Board members to six and to appoint five new board members. Notice will be sent out within two weeks.

For more information, please contact:

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This information is information that Hoist Finance AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 17:10 CET on 20 January 2022.

About Hoist Finance

Hoist Finance is a trusted debt resolution partner to individuals, companies and banks in eleven European countries. With almost 1600 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, Germany and the UK 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.