

# **Bulletin from Hoist Finance AB (publ)'s Extra General Meeting 17 February 2022**

An Extra General Meeting (the "Meeting") for Hoist Finance was held on Thursday 17 February 2022.

In accordance with a proposal from the company's largest shareholders Arwidsro Investment AB, Fastighets AB Arwidsro, Per Arwidsson och Erik Selin Fastigheter AB, the following resolutions were made.

## **Number of board members**

It was resolved that the board shall be composed of six members with no deputy members.

## **Board of Directors**

The current board member Peter Zonabend was re-elected. Bengt Edholm, Camilla Philipson Watz, Christopher Rees, Rickard Westlund and Lars Wollung were elected as new members of the Board of Directors. The Meeting elected Lars Wollung as Chairman of the Board of Directors. The former board members Mattias Carlsson (chairman), Fredrik Backman, Malin Eriksson, Per Anders Fasth, Niklas Johansson, Henrik Käll and Helena Svancar resigned at the Meeting.

## **Remuneration to the Board of Directors**

The remuneration to the Board of Directors was set as follows, in accordance with the resolution by the Annual General Meeting 2021; SEK 1,475,000 to the Chairman of the Board of Directors, SEK 490,000 to each of the other members of the Board of Directors, SEK 200,000 to the Chairman of the Risk and Audit Committee, SEK 125,000 to each of the other members of the Risk and Audit Committee, SEK 175,000 to the Chairman of the Investment Committee, SEK 100,000 to each of the other members of the Investment Committee, SEK 50,000 to the Chairman of the Remuneration Committee and SEK 50,000 to each of the other members of the Remuneration Committee. Remuneration to newly elected board members shall be paid pro-rata in accordance with the length of the mandate period.

Board remuneration according to the resolution of the Company's Annual General Meeting 2021 shall be paid with a twelfth for each commenced month of the mandate period between the Annual General Meeting 2021 and the Meeting.

**Statutory Board meeting**

At a statutory Board meeting held in connection with the Meeting; (i) Bengt Edholm, Camilla Philipson Watz, Christopher Rees and Lars Wollung were elected as members of the Risk and Audit Committee with Bengt Edholm as Chairman of the committee, (ii) Lars Wollung and Peter Zonabend were elected as members of the Remuneration Committee with Lars Wollung as Chairman of the committee, and (iii) Christopher Rees, Rickard Westlund and Lars Wollung were elected as members of the Investment Committee with Christopher Rees as Chairman of the committee.

**For further information, please contact:**

Ingrid Östhols, Head of Communications & Investor Relations  
Tel. +46 (0) 721 810 867

**About Hoist Finance**

Hoist Finance is a trusted debt resolution partner to individuals, companies and banks in eleven European countries. With over 1,500 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 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](https://www.hoistfinance.com).