HoistFinance

Nomination Committee appointed for Hoist Finance's Annual General Meeting 2026

PRESS RELEASE
Stockholm
15 October 2025

In accordance with Hoist Finance's Nomination Committee instruction, the company's Nomination Committee shall consist of four members. The members shall be one representative of each of the three largest shareholders in terms of voting rights, together with the chairman of the board in Hoist Finance. If a shareholder who is offered to serve on the Nomination Committee declines, the next largest shareholder in turn shall be offered the position.

The members of the Nomination Committee have been appointed based on the ownership structure as per 31 August 2025 and are:

- Per Arwidsson, chairman, appointed by Arwidsro;
- Erik Selin, appointed by Erik Selin Fastigheter AB;
- Malin Björkmo, appointed by Handelsbanken Fonder; and
- Lars Wollung, chairman of the board in Hoist Finance.

The three shareholder representatives jointly represent approximately 50.1 per cent of the votes in Hoist Finance as per the date above.

The Nomination Committee's duties in preparation for the Annual General Meeting 2026 include preparations for the election of chairman and other directors of the board, election of auditor, election of chairman of the Annual General Meeting and remuneration to board members and auditor.

The Annual General Meeting will be held on 7 May 2026 in Stockholm.

Shareholders who wish to submit proposals to the Nomination Committee may contact the Nomination Committee by e-mail at valberedning@hoistfinance.com or by mail to Hoist Finance, Nomination Committee, Box 7848, 103 99 Stockholm, no later than 31 January 2026.

For more information, please contact:

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About Hoist Finance
Hoist Finance is an asset manager specialised in non-performing loans. For more than 30 years, we have invested in and managed debt portfolios. We are a partner to international banks and financial institutions across Europe, acquiring their non-performing loan portfolios. We are also a partner to consumers and smaller companies in a debt situation, creating long-term sustainable repayment plans enabling them to honour their commitments. We are a regulated credit market company under the supervision of the SFSA, present in 14 European countries. Our share is listed on Nasdaq Stockholm. For more information, visit www.hoistfinance.com.