Resurs Holding

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Summary from the Annual General Meeting of 2017 of Resurs Holding

Resurs Holding AB (publ) today held its Annual General Meeting. The Annual General Meeting resolved in accordance with all proposals of the Board and the Nomination Committee.

The Annual General Meeting resolved to re-elect Jan Samuelson, Martin Bengtsson, Mariana Burenstam Linder, Fredrik Carlsson, Anders Dahlvig, Christian Frick, Lars Nordstrand and Marita Odélius Engström as Board members. The Annual General Meeting further re-elected Jan Samuelson as Chairman of the Board. The former Board member David Samuelson resigned as member of the Board in conjunction with the Annual General Meeting. Ernst & Young AB was re-elected as the company's auditor to serve for the period until the end of the next Annual General Meeting. Ernst & Young AB has informed that Niklas Paulsson will be appointed as auditor in charge.

The Annual General Meeting approved the 2016 Annual Report and resolved to distribute a cash dividend to the shareholders for the 2016 financial year of SEK 3.00 per share, with Wednesday 3 May 2017 as dividend record date. The dividend is estimated to be paid out to the shareholders on Monday 8 May 2017.

The Annual General Meeting resolved on the discharge of liability of the Board and the Chief Executive Officer for the 2016 financial year.

The Annual General Meeting also resolved to approve remuneration of the Board and auditor, procedures for the Nomination Committee and guidelines for remuneration to senior executives.

At a statutory meeting held in connection with the Annual General Meeting, Jan Samuelson, Christian Frick and Martin Bengtsson were elected as members of the Audit Committee with Jan Samuelson as chairman of the committee. The Corporate Governance Committee consists of Lars Nordstrand, Mariana Burenstam Linder and Marita Odélius Engström with Lars Nordstrand as chairman of the committee and the Remuneration Committee consist of Jan Samuelson, Fredrik Carlsson and Christian Frick with Jan Samuelson as chairman of the committee.

More information:

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About Resurs Holding

The Resurs Group, which operates through subsidiaries Resurs Bank and Solid Försäkringar, is the leader in retail finance in the Nordic region, offering payment solutions, consumer loans and niche insurance products. Since its start in 1977, Resurs has established collaborations with over 1,200 retail partners with approximately 35,000 stores and built a customer base of approximately 5 million private customers in the Nordics. Resurs Bank has had a bank charter since 2001 and is under the supervision of the Swedish Financial Supervisory Authority. The Resurs Group, with operations in Sweden, Denmark, Norway and Finland. At the end of 2016, the Group had 728 employees and a loan portfolio of SEK 21.2 billion. Resurs has been listed on Nasdaq Stockholm since 29 April 2016.