

## Summary from the Annual General Meeting 2025 of Resurs Holding

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

The Annual General Meeting resolved to re-elect the Board members Lennart Jacobsen, Martin Bengtsson, Fredrik Carlsson, Gustaf Martin-Löf, Peter Rutland, Martin Iacoponi, Håkan Berg and Johanna Clason. Lennart Jacobsen was re-elected as Chairman of the Board. Öhrlings PricewaterhouseCoopers AB ("PwC") was re-elected as auditor to serve for the period until the end of the next Annual General Meeting. PwC has notified that Peter Nilsson will be appointed as auditor-in-charge. The Annual General Meeting also resolved to approve the proposals regarding remuneration to the Board and auditors.

The Annual General Meeting approved the 2024 Annual Report and resolved on the discharge of liability of the Board and the CEO for the 2024 financial year. The Annual General Meeting approved the proposed remuneration report 2024 and on guidelines for compensation for senior executives. Finally, the Annual General Meeting resolved in accordance with the Board's proposal to authorise the Board to resolve on acquisitions of the company's own shares and authorisation of the Board to resolve on new issues of shares, warrants and/or convertibles.

### **MORE INFORMATION:**

Sofie Tarring Lindell, CFO and Head of IR, +46-73-644 33 95, [sofie.tarringlindell@resurs.se](mailto:sofie.tarringlindell@resurs.se)

Lena Johansson, Legal Counsel, +46-72-0069363, [lena.johansson@resurs.se](mailto:lena.johansson@resurs.se)

### **ABOUT RESURS HOLDING**

Resurs Holding (Resurs), which operates through the subsidiary Resurs Bank, 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 Bank has established itself as a leading partner for sales-driven payment and loyalty solutions in retail and e-commerce, and Resurs has thus built a customer base of approximately six million private customers in the Nordics. The Resurs Group operates in Sweden, Denmark, Norway and Finland. At the end of the first quarter of 2025, the Group had 718 employees and a loan portfolio of SEK 38.8 billion. Resurs Bank has had a banking licence since 2001 and is under the supervision of Finansinspektionen. Resurs is listed on Nasdaq Stockholm.

## **Attachments**

[Summary from the Annual General Meeting 2025 of Resurs Holding](#)