

Notice to attend the extraordinary general meeting

At the request of Ronneby UK Limited ("Ronneby"), which holds approximately 88 per cent of the shares in Resurs Holding AB ("Resurs" or the "Company"), the shareholders of the Company are hereby invited to the Extraordinary General Meeting on Thursday, 18 September 2025 at 1:00 p.m. at Resurs Holding AB, Björkavägen 111, 260 36 Ödåkra. Registration will commence at 12.30 p.m.

RIGHT TO PARTICIPATE

Shareholders who wish to attend the Meeting shall

(i) be entered in the share register maintained by Euroclear Sweden AB in terms of conditions on the record date, Wednesday 10 September 2025, and

(ii) register their notice to attend with the Company not later than Friday 12 September 2025. Such registration of notice to attend is to be made by e-mail to legal@resurs.se or by mail to Resurs Holding AB, "EGM", Box 22354 250 25 Helsingborg, Sweden. In their registration of notice to attend, shareholders shall state their name, personal identification number or Corporate Identity Number, address, telephone number and advisors, if applicable (a maximum of two).

PROXIES ETC.

If a shareholder is represented by proxy, the proxy must have a power of attorney at the Meeting in writing, dated and signed by the shareholder. The power of attorney may not be older than a year, unless a longer validity (but not more than five years) is stated in the power of attorney. If the power of attorney is issued by a legal entity, or if the shareholder is represented by legal representatives, a copy of the current registration certificate or equivalent authorisation documentation for the legal entity is required. To facilitate admission /registration at the Meeting, powers of attorney, as well as registration certificates and other authorisation documentation, should be submitted to the Company no later than in conjunction with the final date for registration (Friday 12 September 2025), see address/e-mail address under "Right to participate" above. A template proxy form is available on the Company's website www.resursholding.se.

NOMINEE-REGISTERED SHARES

Shareholders who have their shares nominee-registered through the bank or another nominee, for example having their shares in a custody account, must – aside from giving notice of participation in the General Meeting – request that the shares be temporarily re-registered in their own name so that the shareholder is entered in the share register maintained by Euroclear as per the record date Wednesday 10 September 2025. Such registration may be temporary (so-called voting right registration) and may be requested from the nominee in accordance with the nominee's procedures at a time in advance as determined by the nominee. Voting rights registration that have been requested by shareholders in such a time that registration has been completed by the nominee by Friday 12 September 2025 at the latest will be taken into account in the preparation of the share register as per the record date.

PROPOSED AGENDA

1. Opening of the Meeting.
2. Election of Chairman of the Extraordinary General Meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to check and verify the minutes.
6. Determination of whether the Extraordinary General Meeting has been duly convened.
7. Resolution regarding the number of members of the Board of Directors.
8. Resolution regarding remuneration to the members of the Board of Directors.
9. Appointment of the Board of Directors.
10. Closing of the Meeting.

RESOLUTIONS PROPOSED

Resolution regarding the number of members of the Board of Directors (item 7)

Ronneby proposes that the Extraordinary General Meeting resolves that the Board of Directors shall consist of eight (8) board members.

Resolution regarding remuneration to the members of the Board of Directors (item 8)

Ronneby proposes that remuneration for ordinary Board work, as well as committee work in the Audit Committee, Corporate Governance Committee, Remuneration Committee and Credit Committee for the period until the end of the next Annual General Meeting, remain

unchanged. No remuneration for ordinary board work or committee work shall be paid to the board members Martin Bengtsson, Gustaf Martin-Löf, Martin Iacoponi and Steve Krieger, as for the period until the end of the next Annual General Meeting.

Appointment of the Board of Directors (item 9)

Ronneby proposes that the Extraordinary General Meeting replaces Peter Rutland with Steve Krieger. The Board will henceforth consist of Steve Krieger as newly elected Board member together with existing Board members Lennart Jacobsen, Martin Bengtsson, Fredrik Carlsson, Gustaf Martin-Löf, Martin Iacoponi, Håkan Berg and Johanna Clason, with Lennart Jacobsen as Chairman of the Board.

More information about the proposed new member of the board of directors:

Name: Steve Krieger

Born: 1982

Education and professional experience: Steve Krieger holds a MSc in Management and Finance from HEC Paris and is currently an Operating Director at CVC, where he focuses on the firm's private equity investments in the financial services industry. He co-founded mobile payments fintech Payleven, led the Strategy department at the Pictet Group, and held senior executive roles at Alter Domus, after having started his career at McKinsey & Company.

Other significant appointments: -

Shareholding (including related persons): -

Independence: Steve Krieger is independent in relation to the Company and its management but is not independent in relation to the Company's major shareholders.

OTHER INFORMATION

Number of shares and votes

At the time of the issuance of this notice the total number of shares in the Company amounts to 200,000,000 with one vote each, thus in total 200,000,000 votes. At the time of the issuance of this notice the Company holds no own shares.

Right to receive information

At the Extraordinary General Meeting, the Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors believes that it can do so without material harm to the Company, provide information regarding circumstances that may affect the assessment of an item on the agenda.

Processing of personal data

Resurs Holding AB (publ) 556898-2291, registered in Helsingborg, is the controller of the processing of personal data in connection with the Extraordinary General Meeting. For information on how personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Data Protection Officer of Resurs Holding

E-mail: DPO@resurs.se

Telephone: 042-38 20 00

Address: Resurs Holding, DPO, Box 22209, SE-250 24 Helsingborg, Sweden.

Helsingborg, August 2025
RESURS HOLDING AB (PUBL)
THE BOARD OF DIRECTORS

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

MORE INFORMATION:

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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 second quarter of 2025, the Group had 756 employees and a loan portfolio of SEK 39.0 billion. Resurs Bank has had a banking licence since 2001 and is under the supervision of Finansinspektionen. Resurs is listed on Nasdaq Stockholm.

Attachments

[Notice to attend the extraordinary general meeting](#)