



Press release 28 March 2023

## Nomination committee's proposal to TF Bank's Annual General Meeting 2023

The Nomination Committee of TF Bank AB (publ) (the "Company") presents its principal proposals for resolutions to the Annual General Meeting on 3 May 2023 below.

It is proposed that the Board of Directors shall consist of six members, with no deputy members.

It is proposed that John Brehmer, Niklas Johansson, Michael Lindengren, Sara Mindus and Fredrik Oweson are re-elected as board members.

Mari Thjømøe has declined re-election.

It is proposed that Arti Zeighami is elected as Director of the Board. Arti Zeighami was born in 1970 and is a Swedish citizen. Since 2021, Arti Zeighami is Senior adviser regarding AI@scale and Partner and Director of Boston Consulting Group (BCG X). Prior to joining Boston Consulting Group, Arti Zeighami was with H&M Group as Group Chief Data & Analytics Officer and before that Global Head of Advanced Analytics & AI with global responsibility for driving the transformation to AI & data driven operations as well as acceleration of the digitalization in this regard. Arti Zeighami has no other board memberships. Arti Zeighami has studied electrical engineering at KTH Royal Institute of Technology and business at Stockholm university.

It is proposed that John Brehmer is re-elected as Chairman of the Board of Directors.

The Nomination Committee consists of the Chair Paul Källenius (TFB Holding AB), Erik Selin (Erik Selin Fastigheter Aktiebolag), Jonas Weil (Proventus Aktiebolag), and John Brehmer (Chair of the Board of Directors of the Company).

Tiberon AB, the second largest shareholder in TF Bank, declined own representation in the Nomination Committee. John Brehmer, board member of Tiberon AB, is a member of the Nomination Committee in his capacity as Chairman of the Board of Company.

The other proposals of the Nomination Committee and its motivated statement will be presented in the notice to the AGM and published on the Company's website, <https://group.tfbank.se/sv/section/investor-relations/>.

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**For further information, please contact:**

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**TF Bank in brief**

TF Bank was founded 1987 and is an internet-based niche bank offering consumer banking services and e-commerce solutions through a proprietary IT platform with a high degree of automation. Deposit and lending activities are conducted in Sweden, Finland, Norway, Denmark, Estonia, Latvia, Lithuania, Poland, Germany, Austria and Spain through branch or cross-border with the support of the Swedish banking license. The operations are divided into three segments: Consumer Lending, Credit Cards and Ecommerce Solutions. TF Bank is listed on Nasdaq Stockholm.