



Press release 30 October 2023

TF Bank appoints Nomination Committee ahead of 2024 Annual General Meeting

TF Bank today announces the composition of the Nomination Committee ahead of the 2024 Annual General Meeting, which will be held on Thursday 2 May 2024. The Nomination Committee will prepare proposals to be submitted to the 2024 AGM regarding Chairman for the General Meeting, Board of Directors, Chairman of the Board and auditors as well as board and auditor fees and fees for committee work.

According to the guidelines for appointment of the Nomination Committee resolved by the Annual General Meeting in 2021, the largest shareholders in terms of voting power who wish to participate in the Nomination Committee will have the right to appoint one member each. The member representing the largest shareholder should be appointed Chairman of the Nomination Committee. The members of the Nomination Committee have been appointed on the basis of the ownership structure as at 31 August 2023. The Nomination Committee comprises the following members:

- Paul Källenius, representing TFB Holding AB
- Erik Selin, representing Erik Selin Fastigheter AB
- Jonas Weil, representing Proventus Aktieföretag
- John Brehmer, Chairman of the Board of TF Bank AB

Paul Källenius has been appointed Chairman of the Nomination Committee.

Tiberon AB, the second largest owner of TF Bank, declined to be represented in the Nomination Committee. However, Tiberon AB's board member John Brehmer is a member of the Nomination Committee in his capacity as Chairman of TF Bank.

Shareholders who wish to submit proposals to the Nomination Committee for the 2024 Annual General Meeting can do so by sending an e-mail to ir@tfbank.se or letter to: TF Bank AB (publ), Att: Valberedningen, Barnhusgatan 16, 111 23 Stockholm, no later than 8 February 2024.

For further information, please contact:

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TF Bank in brief

TF Bank was founded 1987 and is a digital 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 banking 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.

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