

## B2 Impact ASA: Minutes from Extraordinary General Meeting

Reference is made to the notice of extraordinary general meeting from 17 July 2026. The extraordinary general meeting was held as a virtual meeting today. The minutes from the meeting are enclosed hereto and can also be found on the company's website.

All proposals on the agenda were adopted. A new member of the board of directors was elected in accordance with the proposal in the notice. Following the election, the board of directors will be constituted as follows:

Ole Grøterud (chair)  
Adele Bugge Norman Pran (board member)  
Henrik Wennerholm (board member)  
Ellen Merete Hanetho (board member)  
Raphaël Jean Ignace Guillaume Biosse-Duplan (board member)

### Contacts

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### About B2 Impact

B2 Impact is one of the leading pan-European debt management companies. B2 Impact offers solutions to the challenges created by defaulted loans, and provides liquidity to financial institutions, contributing to a healthier financial system. B2 Impact promotes lasting financial improvement through transparent and ethical debt management. B2 Impact is headquartered in Oslo, Norway and the B2 Impact share is listed on the Oslo Stock Exchange under the ticker "B2I".

For further information, visit [www.b2-impact.com](http://www.b2-impact.com)

### Attachments

[Minutes Extraordinary General Meeting B2 Impact ASA 07082026](#)