

## Resolutions of Bonum Bank Plc's Annual General Meeting 2024

23.4.2024 12:30:00 EEST | Bonum Pankki Oyj | Decisions of general meeting

Bonum Bank Plc, 23 April 2024, at 12.30 p.m, EEST, Stock Exchange Release, Decisions of general meeting

### Resolutions of Bonum Bank Plc's Annual General Meeting 2024

The Annual General Meeting (AGM) of Bonum Bank Plc was held on April 3, 2024 in Helsinki. The AGM made the following resolutions:

#### Adoption of the financial statements and consolidated financial statements

The AGM adopted the company's financial statements and consolidated financial statements for the financial year that ended on 31 December 2023.

#### Use of the profit shown on the balance sheet

The AGM decided that EUR 1 406,077.04 of the total profit of EUR 2,406,077.04 will be entered in retained earnings and that total EUR 1,000,000.00 will be paid out as dividends to the shareholders.

#### Discharge from liability of the members of the Board of Directors and the CEO

The AGM discharged from liability the members of the Board of Directors and the CEO .

#### Remuneration of the members of the Board of Directors, the auditors and the sustainability partners

The AGM decided that

- The Chairman of the Board of Directors, Vice Chairman of the Board of Directors and the member of the Board of Directors will be paid EUR 800 for a meeting if the meeting lasts the minimum of half an hour.
- The Chairman of the Board of Directors, Vice Chairman of the Board of Directors and the member of the Board of Directors will be paid EUR 100 for a meeting if the meeting lasts less than of half an hour or if the meetings is held as email meeting.
- A member of the Board of Directors will be paid a monthly fee of EUR 1,200.
- The Vice Chairman of the Board of Directors will be paid a monthly fee of EUR 1,440.
- The Chairman of the Board of Directors will be paid a monthly fee of EUR 2,160.
- If the board meeting lasts for several days, 50% of the meeting fee is additionally paid for the following consecutive meeting days.
- A board meeting can be participated remotely, and the participant will be paid the same compensation as for a physical meeting.
- The auditor's fees are paid according to the presented invoice.
- Reimbursements for travel expenses are carried out in accordance with the instructions of the tax administration.

#### Number and election of the members and deputy members of the Board of Directors

The AGM confirmed that the board will have four members. The AGM elected Jaakko Pulli, Hanna Linna, Ilkka Lähteenmäki and Kirsi Salo as members of the Board of Directors.

#### Number and election of auditors

The AGM elected Authorised Public Accounting firm KMPG Oy Ab as the auditor, with Tiia Kataja, APA, as the principally responsible auditor.

Helsinki April 3, 2024

Bonum Bank Plc

Board of Directors

#### Further information:

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*Bonum Bank Plc belongs to POP Bank Group and serves as the central credit institution of the POP Banks and acquires external funding for the Group by issuing unsecured bonds. Bonum Bank Plc is also responsible for the POP Banks' card business and the Group's payment transactions and centralised services, in addition to granting credit to retail customers.*

**Attachments**

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