

TrustBuddy: Report from the Annual General Meeting 2015

Shareholders in TrustBuddy AB (publ) ("**TrustBuddy**" or the "**Company**") today held its Annual General Meeting and the following decisions were taken.

- The income statement and balance sheet and consolidated balance sheet for the financial year 2014 was fixed.
- It was decided that no dividend would be paid and instead transfer the Company's unrestricted equity forward.
- The Board members and the Presidents were discharged from liability for their administration during the fiscal year 2014.
- It was decided that the Board shall receive remuneration of SEK 100,000 per member and SEK 350,000 for the Chairman and the remuneration to the auditor shall be paid according to current approved invoice. KPMG was re-elected as the auditing company and it is KPMG's intention to appoint Dan Beitner as new chief auditor.
- Simon Nathanson, Tove Mette Dramstad, Søren Brinkmann and Torsten Örtengren was re-elected as Members of the Board.

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About TrustBuddy AB (publ)

TrustBuddy AB (publ) is one of the first in the world to focus on arranging loans and capital provision between buddies in Scandinavia in an organised manner. The company is listed at NASDAQ First North in Stockholm. Erik Penser Bankaktiebolag is TrustBuddy AB (publ)'s Certified Adviser, phone number: +46 8 463 80 00.