

## **TrustBuddy AB shareholders approve all motions at Extraordinary General Meeting Held On 18 September 2015**

**TrustBuddy AB ("TrustBuddy" or "the Company") today announced all resolutions relating to the matters set out in the Notice of EGM dated 17 August 2015 were duly passed.**

The following resolutions were adopted:

- Resolution on amendment of the articles of association.
- Resolution on new issue of shares with preferential rights for existing shareholders.
- Resolution regarding issuance of warrants.
- Resolution on the implementation of an incentive programme for selected senior executives.
- Resolution on the implementation of an incentive programme for board members.
- Resolution on authorization for the issue of shares and / or warrants.

Chairman Simon Nathanson additionally stated the Board of Directors will subscribe to a maximum of 18,000,000 of the 24,400,000 warrants directed to the current Board of Directors as part of the approved incentive program for board members.

*TrustBuddy CEO Philip Mikal said, "I am delighted to receive this support from our shareholders. The Company is now positioned to retain key personnel and continue to make progress toward our long-term goals."*

### **For more information please contact:**

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### **About TrustBuddy AB (publ)**

TrustBuddy is a leading diversified peer-to-peer group that operates in Northern Europe. The Group operates under two different brand names (Geldvoorelkaar and TrustBuddy). The group offers peer-to-peer financing for small and mid-sized companies and consumer loans. The company is listed at Nasdaq First North in Stockholm. Erik Penser Bankaktiebolag is TrustBuddy AB (publ)'s Certified Adviser and market maker, phone number: +46-8-463 80 00.