

## Nomination Committee for Storytel Group's Annual General Meeting 2025

The Nomination Committee for Storytel Group's Annual General Meeting 2025 has been appointed, based on the ownership structure as of the last banking day in August 2024.

In accordance with the principles for the Nomination Committee adopted by the Annual General Meeting, the members have been appointed by each of the four largest shareholders or group of shareholders by voting power that wish to participate in the committee, and the Chair of the Board of Storytel Group.

The following members have been appointed to the Nomination Committee:

- Rustan Panday (committee chair), appointed by a shareholder group consisting of Jonas Tellander, Annamaria Tellander, Paul Svedrup, Dimitra AB, Jon Hauksson, Kristoffer Lind AB and Jehangir AB
- Hans-Peter Ostler, appointed by Roxette Photo S.A.
- Alexander Lindholm, appointed by Otava Oy
- Oscar Severin, appointed by Vitruvian Partners
- Hélène Barnekow, Chair of the Board

The Nomination Committee's task is to prepare and propose decisions to the Annual General Meeting, on electoral and remuneration issues and, where applicable, procedural issues for the appointment of the subsequent Nomination Committee.

The date and venue for the Annual General Meeting 2025 will be announced in connection with the Company's interim report for the third quarter.

Proposals from shareholders to the Nomination Committee may be sent to: [investorrelations@storytel.com](mailto:investorrelations@storytel.com).

*FNCA Sweden AB is the Company's Certified Adviser.*

**For more information, please contact:**

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**PRESS RELEASE**

19 September 2024 08:00:00 CEST

### **About Storytel**

Storytel is one of the world's largest audiobook and e-book streaming services and offers more than one million titles on a global scale. Our vision is to make the world a more empathetic and creative place, with great stories to be shared and enjoyed by anyone, anywhere and anytime.

The streaming business within the Storytel Group is conducted under the brands Storytel, Mofibo and Audiobooks.com. The publishing business is managed by Storytel Books, and by the audiobook publisher StorySide. The Storytel Group operates in over 25 markets, with a focus on ten core markets: the five Nordic countries, the Netherlands, Turkey, Poland, Bulgaria, and the USA through Audiobooks.com. The headquarters are located in Stockholm, Sweden.