

Boozt

Press Release

MALMÖ, SWEDEN, MARCH 16, 2026

The Nomination Committee in Boozt proposes election of Hans J. Carstensen and Johannes Møller Westh as new ordinary board members

Ahead of the Annual General Meeting on April 23, 2026, the Nomination Committee in Boozt AB (the "Company") proposes that Henrik Theilbjørn, Jón Björnsson, Cecilia Lannebo, Julie Wiese, and Fiona Mullan are re-elected as ordinary board members, that Hans J. Carstensen and Johannes Møller Westh are elected as new ordinary board members, and that Henrik Theilbjørn is re-elected as Chairman of the Board of Directors.

Hans J. Carstensen, born 1965, has more than 20 years of experience working as Executive Vice President and CFO within the Egmont Group (2002-2025) being the largest media group in the Nordics with TV, film, games, e-commerce, print publishing and agencies.

During his time as part of the Group Executive Board, the company has doubled revenue by adding new growth businesses, partly through acquisitions, including building a business to consumer e-commerce division with acquired brands such as Fjellspport, Outnorth and Royal Design.

Alongside his position at Egmont, Hans J. Carstensen has among other things served as Chairman of the Board of TV 2 Norway, and brings with him extensive experience within strategy, business development and general management in the business-to-consumer sector.

Prior to this Hans J. Carstensen has been Senior Vice President and CFO for the TDC Mobile Group (1999-2002) and CFO for Telenordia Sweden (1997-1999).

Hans J. Carstensen is a Danish citizen.

Education:

MSc in Economics and Finance (Cand.oecon.), University of Aarhus (1984-1989).

Other current assignments:

Chairman of Statens Ejendomssalg A/S (Freja Ejendomme) since 2020.

Shareholding in the Company:

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Johannes Møller Westh, born 1979, has more than 20 years of experience working with investment and value creation within capital markets.

Johannes Møller Westh is founder of MW Compounders and CEO since 2020. MW Compounders is an investment company that invests in global shares with a structure of external investors and own funds.

Prior to this Johannes Møller Westh has worked 15 years as equity analyst and employed portfolio manager at Danske Bank, BankInvest and Nordea (2005-2020). Johannes Møller Westh brings extensive experience within capital markets, strategic analysis, capital allocation and financial communication in addition to having worked as an active investor in the business to consumer sector for many years.

Johannes Møller Westh is a Danish citizen.

Education:

MSc in Finance and Accounting and a Chartered Financial Analyst (CFA®) charterholder.

Other current assignments:

Board member of Auto Akku ApS, Borg-Fonden I och MP Fonden. CEO of Johannes Møller Westh ApS

Shareholding in the Company:

492,000 shares indirectly

The Nomination Committee's other proposals and reasoned statement will be presented in connection with the announcement of the notice to the Annual General Meeting 2026.

The Nomination Committee for the 2026 Annual General Meeting consists of Anders Lund (Chairman), appointed by BLS Capital Fondsmæglerselskab A/S, Kristian Eikre, appointed by Ferd AS, Claus Wiinblad, appointed by Arbejdsmarkedets Tillægspension (ATP), and the Chairman of the Board of Directors Henrik Theilbjørn.

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