

Nomination Committee for Storytel's Annual General Meeting 2026

The Nomination Committee for Storytel AB (publ)'s Annual General Meeting 2026 has been appointed, based on the ownership structure as of the last banking day in August 2025.

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 AB (publ).

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 and Jehangir AB
- Hans-Peter Ostler, appointed by Roxette Photo S.A.
- Helen Fasth Gillstedt, appointed by Handelsbanken Fonder
- Antti Karlqvist, appointed by Otava Oy
- Hélène Barnekow, Chair of the Board Storytel AB (publ)

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 2026 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.

Certified adviser

FNCA Sweden AB is the Company's Certified Adviser.

For more information, please contact:

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**PRESS RELEASE**

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About Storytel Group

We are a storytelling company. Driven by our purpose - "Leading the future of storytelling, we move the world through stories" - Storytel Group inspires and entertains people around the world by blending innovation with tradition. We bring stories to life across various formats for everyone to discover. Anytime. Anywhere.

Storytel Group operates in two business areas: Streaming and Publishing. The streaming service is one of the largest audiobook and e-book services, offering more than 1.8 million titles, in 55 languages to more than 2.5 million subscribers. Through the Publishing unit, we deliver high-quality stories from acclaimed authors across numerous genres via renowned publishing houses such as Bokfabriken, Gummerus, Lind & Co, Norstedts Publishing Group, People's and Storyside. The headquarters are located in Stockholm, Sweden.