

NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2023

According to a decision at the 2022 Annual General Meeting of Acast AB (publ), the Chair of the Board has convened a Nomination Committee for the 2023 Annual General Meeting, appointed by the largest owners in the company.

The Nomination Committee consists of:

Måns Alfvén (chairman), appointed by Alfvén & Didrikson AB
Anders Lindeberg, appointed by Moor & Moor AB
Dajana Mirborn, appointed by Bonnier Ventures AB
Ossian Ek Dahl, Första AP-fonden, appointed by the three largest owners' representatives in the nomination committee.

Information about the Nomination Committee's work and instructions for the Nomination Committee can be found on Acast's website, investors.acast.com.

Acast's Annual General Meeting 2023 will be held in Stockholm. The date of the AGM will be communicated later.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so by e-mail to nomination.committee@acast.com.

The Nomination Committee's proposal will be presented in the notice convening the Annual General Meeting 2023 and on the company's website, investors.acast.com.

For more information:

Måns Alfvén, Chairman of the Nomination Committee
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About Acast

Acast is the world's largest independent podcast company. Founded in 2014, the company has pioneered the open podcast ecosystem ever since – making podcasts available on any listening platform. Acast provides a marketplace, helping podcasters find the right audience to monetize their content. When our podcasters make money, we make money. Today, Acast hosts nearly 66,000 podcasts, with more than 400 million listens every month. The company operates worldwide and is headquartered in Stockholm, Sweden. Acast is listed on the Nasdaq First North Premier Growth Market. Certified Adviser is FNCA Sweden AB, info@fnca.se, +46 (0) 8528 00 399.

Attachments

[NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2023](#)