

New member of Acast's Nomination Committee

Björn Yrlid will join the Nomination Committee of Acast AB (publ). Björn replaces Anders Lindeberg.

The Nomination Committee consists of: Sofia Hasselberg (chair), appointed by Bonnier Capital AB Cecilia Tunberger, appointed by Alfvén & Didrikson AB Björn Yrlid, appointed by Moor & Moor AB Daniel Kristiansson, Alecta, 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 2025 will be held in Stockholm on May 20.

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 2025 and on the company's website, investors.acast.com.

For more information:

Sofia Hasselberg, Chair of the Nomination Committee. Tel: +46 709 163760 Email: sofia.hasselberg@bonnier.se

Daniel Adrian, General Counsel Tel: +46 76 101 22 42 Email: daniel.adrian@acast.com

About Acast

Since 2014, Acast has been creating the world's most valuable podcast marketplace, building the technology which connects podcast creators, advertisers and listeners. Its marketplace spans over 140,000 podcasts, 3,300 advertisers and one billion quarterly listens. Crucially, those listens are monetized wherever they happen - across any podcasting app or other listening platform.

The company operates worldwide and is headquartered in Stockholm, Sweden. Acast is listed on the Nasdaq First North Premier Growth Market (ACAST.ST). Certified Adviser is FNCA Sweden AB, info@FNCA. se.



Attachments

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