

Nomination Committee for the Annual General Meeting 2025

According to a decision at the 2024 Annual General Meeting of Acast AB (publ), the Chair of the Board has convened a Nomination Committee for the 2025 Annual General Meeting, appointed by the largest owners in the company.

The Nomination Committee consists of:

Sofia Hasselberg (chair), appointed by Bonnier Capital AB

Cecilia Tunberger, appointed by Alfvén & Didrikson AB

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

For more information:

Sofia Hasselberg, Chair of the Nomination Committee.

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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 125,000 podcasts, 2,700 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

[Nomination Committee for the Annual General Meeting 2025](#)