

Nomination Committee for Storytel's Annual General Meeting 2027

The Nomination Committee for Storytel AB (publ)'s Annual General Meeting 2027 has been appointed, based on the ownership structure as of the last banking day in August 2026.

In accordance with the instructions for the Nomination Committee adopted by the Annual General Meeting 2026, the members have been appointed by each of the four largest shareholders or groups 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.
- Per Fredriksson, appointed by Lars Wingefors AB
- Helen Fasth Gillstedt, appointed by Handelsbanken Fonder
- Hélène Barnekow, Chair of the Board of Storytel AB (publ)

The Nomination Committee's task is to prepare and propose decisions to the Annual General Meeting on election 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 2027 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.

For more information, please contact:

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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 leads by operating through its two primary business areas: Streaming and Publishing. The Streaming division provides one of the world's most extensive digital libraries, with over 1.8 million audiobook and e-book titles available in 55 languages. This service reaches more than 2.7 million subscribers through the Group's prominent brands, including Storytel, Mofibo, and Audiobooks.com. The Publishing business area produces high-quality content from acclaimed authors across a wide range of genres through renowned publishing houses such as Norstedts Publishing Group, Lind & Co, People's, Gummerus, Bokfabriken, Overamstel Publishers, and Storyside. Storytel Group is headquartered in Stockholm, Sweden. Please visit www.storytelgroup.com for more information.