

Nomination Committee for the Annual General Meeting 2022

According to a decision at the 2021 Annual General Meeting of Acast AB (publ), the Chair of the Board has convened a Nomination Committee for the 2022 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
Ossian Ekdahl, appointed by Första AP-fonden
Andrea Gisle Joosen, Chair of Acast AB

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 2022 will be held in Stockholm on May 17, 2022.

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 2022 and on the company's website, investors.acast.com.

For more information:

Måns Alfvén, Chairman of the Nomination Committee.
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Daniel Adrian, General Counsel
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About Acast

Acast was founded in 2014 and is one of the most eminent podcast platforms, and a pioneer in the open podcast ecosystem, connecting all podcasting stakeholders to one common software infrastructure. Through its infrastructure, Acast allows advertisers to efficiently target an engaged audience of listeners through dynamic ad insertion, while podcasters are given access to a range of monetization opportunities and the necessary tools to expand their listener base. The company has a global footprint across 12 countries and, during 2020, had approximately three billion listens on Acast-connected podcasts. Today, Acast hosts more than 30,000 shows. Acast's headquarters are located in Stockholm, Sweden and the Company has nine local subsidiaries including UK, US, Australia, Norway, France, Germany, Ireland, Mexico and Canada.

In recent years, Acast has undergone an expansion with continued strong growth, with net sales increasing from SEK 180 million in 2018 to SEK 592 million in 2020. As a result of Acast's recent growth initiatives, the number of listens grew from approximately one billion (2018) to three billion (2020). In the second quarter of 2021, Acast had 880 million listens and an organic net sales growth of 130%.

Acast was co-founded by Johan Billgren, its current Chief Innovation Officer, and 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 2022](#)