

## **The Nomination Committee's proposal regarding Board of Directors of Storytel**

**Storytel AB (publ) has been informed by the company's Nomination Committee of its proposal to the Annual General Meeting 2026 for the composition of the Board of Directors.**

The Nomination Committee proposes the election of Lars Wingefors as new director of the Board and re-election of Jonas Sjögren, Jonas Tellander, Hélène Barnekow, Ulrika Danielsson, Filippa Wallestam and Erik Tidén.

Hélène Barnekow is proposed to be re-elected as the Chair of the Board of Directors.

The Nomination Committee's proposal entails that the number of Board members will continue to be seven for the forthcoming mandate period.

The Nomination Committee's complete proposals will be presented in the notice to the Annual General Meeting and the proposals and the motivated opinion regarding the proposal on the Board's composition will also be published on the company's website <https://www.storytelgroup.com/en/annual-general-meeting-2026/>, at the same time. The Annual General Meeting will be held on Tuesday, 5 May 2026, in Stockholm.

Information on the composition of the Nomination Committee of Storytel is available on <https://www.storytelgroup.com/en/corporate-governance/nomination-committee/>.

### **Certified adviser**

*FNCA Sweden AB is the Company's Certified Adviser.*

### **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 operates in two business areas: Streaming and Publishing. The streaming service is one of the largest audiobook and e-book services, offering more than 1.8 million titles, in 55 languages to more than 2.6 million subscribers under the brands Storytel, Mofibo and Audiobooks.com. Through the Publishing unit, we deliver high-quality stories from acclaimed authors across numerous genres via renowned publishing houses such as Bokfabriken, Gummerus, Lind & Co, Norstedts Publishing Group, People's and Storyside. The headquarters are located in Stockholm, Sweden.