

## **PROXY FORM**

The below proxy holder, or anyone the proxy holder appoints in his/her stead, is hereby authorized to represent and vote for all of the undersigned's shares in Storytel AB (publ), reg. no. 556575-2960, at the extra general meeting on 11 February 2022.

## **Proxy holder**

Name of proxy holder	Personal ID number / date of birth
Mailing address	
Postal code and country	Telephone number

## Signature by shareholder

Name of shareholder	Personal ID number / date of birth/Registration number
Place and date	Telephone number
Signature*	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Please note that notification of a shareholder's participation at the general meeting must be made in accordance with the procedures described in the notice of the general meeting, even if the shareholder wishes to exercise his/her voting powers by proxy. A submitted proxy form is <u>not</u> valid as notification of a shareholder's participation.

The filled out proxy form (including any attachments) should be submitted to EGM 2022, Storytel AB (publ), Attn: Jesper Johansson, Legal Department, Box 24167, 104 51 Stockholm, together with the notification of the shareholder's participation well in advance of the general meeting. If the shareholder does not want to exercise his/her/its voting rights trough a proxy holder the proxy form does <u>not</u> have to be submitted.

Shareholders represented by a proxy holder that exercise their voting rights at the general meeting by voting in advance shall submit the filled out proxy form (including any attachments) to poströsta.se, through <a href="https://investors.storytel.com/en/extra-general-meeting-2022/">https://investors.storytel.com/en/extra-general-meeting-2022/</a>, together with the advance vote no later than on Monday 7 February 2022.