



Nomination Committee appointed for AGM 2023

In accordance with the principles adopted by the Annual General Meeting, Storytel's Nomination Committee shall consist of four members, of whom three shall be nominated by the Company's three largest shareholders by voting power that wish to participate in the committee and the fourth shall be the Chairman of the Board.

The following members have been appointed to the Nomination Committee for Storytel's Annual General Meeting 2023:

- Fredrik Åtting, appointed by EQT, Chairman of the Nomination Committee
- Lars Bergkvist, appointed by Roxette Photo NV
- Jonas Tellander, appointed by Jonas Tellander and Annamaria Tellander
- Hans-Holger Albrecht, Chairman of Storytel AB (publ)

The Nomination Committee is assigned to prepare and present proposals to the 2023 Annual General Meeting regarding Chairman at the Annual General Meeting, candidates for the Chairman position and other members of the Board, Board remuneration and other remuneration for Board work to each Board member, remuneration to members of different committees within the Board, choice of, and remuneration to, auditor, and principles for the Nomination Committee.

For complete information of the Nomination Committee's assignment, please see the principles for the Nomination Committee included in the notice to the Annual General Meeting 2020 (as found on the Storytel website).

Storytel's Annual General Meeting 2023, will be held in Stockholm on 2 May 2023.

Proposals from shareholders to the nomination committee may be sent to: investorrelations@storytel.com.

FNCA Sweden AB is the company's certified adviser.

For more information, please contact:

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