

Information about new Board members proposed by the Nomination Committee

Name: Hélène Barnekow

Year of birth: 1964

Education/background: MSc, International Business from Lund University. Former CEO for Microsoft Sverige and Telia Sverige.

Other significant board assignments: Chairman of the board in Mindler AB, board member in Handelsbanken AB and GN Store Nord AS.

Holdings in Storytel: -

Name: Ulrika Danielsson

Year of birth: 1972

Education/background: Bachelor of Science in Business Administration from University of Gothenburg. Former CFO in Atrium Ljungberg AB and Castellum AB.

Other significant board assignments: Board member in Nyfosa AB, Pandox AB and Infranord AB.

Holdings in Storytel: -

Name: Filippa Wallestam

Year of birth: 1983

Education/background: MSc in Economics and Business Administration from Stockholm School of Economics. Previous international experience from Boston Consulting Group in London and New York and leading roles within Viaplay Group.

Other significant board assignments: Daily Mail General Trust.

Holdings in Storytel: -

Name: Erik Tidén

Year of birth: 1957

Education/background: MSc and PhD in Computer Science from Royal Institute of Technology in Stockholm and Master of Business Administration from Mannheim Business School and ESSEC. Previous leading positions within technology and software development at SAP, Microsoft and Unit4. Currently technology and business advisor to SaaS companies and other leading private equity companies.

Other significant board assignments: Scrive.

Holdings in Storytel: -