

## **THE NOMINATION COMMITTEE'S PROPOSAL FOR THE 2026 ANNUAL GENERAL MEETING**

The Nomination Committee of Storytel AB (publ) consists of Rustan Panday, Chair of the Nomination Committee (appointed by a shareholder group consisting of Jonas Tellander, Annamaria Tellander, Paul Svedrup, Dimitra AB, Jon Hauksson, and Jehangir AB), Hans-Peter Ostler (appointed by Roxette Photo SA), Antti Karlqvist (appointed by Otava Oy), Helen Fasth Gillstedt (appointed by Handelsbanken Fonder) and H el ene Barnekow (Chair of the Board), who together represent approximately 28.7 percent of the votes of all shares in the Company.

### **Item 2: Election of Chair of the meeting**

The Nomination Committee proposes that attorney Ebba Olsson-Werkell, KANTER Advokatbyr a, is appointed as Chair of the Annual General Meeting.

### **Item 10-12: Determination of the number of directors and auditors and any deputies, determination of fees to the Board of Directors and to the auditors and election of the Board of Directors and auditors and any deputies**

The Nomination Committee proposes that the Board of Directors shall consist of seven directors with no deputy directors and that the number of auditors shall be one registered audit firm.

The Nomination Committee proposes that the total remuneration is to be SEK 3,961,000, including remuneration for committee work (previously SEK 3,675,000), and shall be paid to the Directors and the members of the established committees in the following amounts:

- SEK 310,000 (SEK 278,000) for each of the non-employed directors, SEK 900,000 (SEK 824,000) to the Chair of the Board of Directors;
- SEK 103,000 (SEK 103,000) for each member of the Audit Committee and SEK 250,000 (SEK 232,000) to the Chair of the Audit Committee;
- SEK 77,000 (SEK 77,000) for each member of the Remuneration Committee and SEK 180,000 (SEK 180,000) to the Chair of the Remuneration Committee; and
- SEK 77,000 (SEK 77,000) for each member of the Strategy Committee and SEK 180,000 (SEK 180,000) to the Chair of the Strategy Committee.

Remuneration to the auditor is to be paid according to approved invoice.

The Nomination Committee proposes the election of Lars Wingefors as new director of the Board and re-election of Jonas Sj gren, Jonas Tellander, H el ene Barnekow, Ulrika Danielsson, Filippa Wallestam and Erik Tid en. It is also proposed to re-elect H el ene Barnekow as Chair of the Board of Directors.

The Nomination Committee further proposes, in accordance with the Audit Committee's recommendation, the re-election of the registered audit firm Ernst & Young Aktiebolag as the Company's auditor for a period until the end of the next Annual General Meeting. Ernst & Young Aktiebolag has informed that, subject to the approval of the proposal from the Nomination Committee regarding auditor, the authorised accountant Johan Holmberg will be the auditor in charge.

### **Item 13: Resolution regarding instructions for the Nomination Committee**

The Nomination Committee proposes that the separately attached principles for the Nomination Committee are adopted by the General Meeting. These principles for appointment and instructions to the nomination committee shall have effect until any changes are decided by the General Meeting.

The Nomination Committee's complete proposals and motivated opinion as well as further information regarding the proposed directors for election is available at the Company's website <https://storytelgroup.com/en>.