



## Announcement from extra general meeting of Storytel AB (publ)

**The extra general meeting of Storytel AB (publ) ("Storytel") was held today on 11 February 2022, where the following resolutions were passed by the shareholders.**

The extra general meeting resolved, in accordance with the nomination committee's proposal, that the board of directors shall comprise eight directors and no deputy directors.

The general meeting resolved, in accordance with the nomination committee's proposal, to elect Hans-Holger Albrecht as new director and chair of the board of directors. Director of the board and chair Stefan Blom resigned from the board. It was noted that Hans-Holger Albrecht, in his capacity as chair of the board of directors, will replace Stefan Blom as member of the nomination committee in accordance with the principles for the nomination committee adopted by the annual general meeting 2020. It was further resolved that the remuneration to the newly elected director and chair shall be SEK 750,000 on an annual basis, prorated for the part of the year for which he is appointed. It was noted that Richard Stern, Joakim Rubin, Helen Fasth Gillstedt, Malin Holmberg, Rustan Panday, Jonas Sjögren and Jonas Tellander remain as directors of the board.

*FNCA Sweden AB is the company's certified adviser. FNCA can be reached at [info@fnca.se](mailto:info@fnca.se) or +46 8 528 00 399.*

### **For more information, please contact:**

Andreas Lindblom, Head of FP&A and Investor Relations  
Tel: +46 72 506 14 22  
Email: [andreas.lindblom@storytel.com](mailto:andreas.lindblom@storytel.com)

Dan Panas, Head of Global Communications & PR  
Tel: +46 70 186 52 90  
Email: [dan.panas@storytel.com](mailto:dan.panas@storytel.com)

### **About Storytel**

Storytel is one of the world's largest audiobook and e-book streaming services and offers over 700 000 titles on a global scale. Our vision is to make the world a more empathetic and creative place, with great stories to be shared and enjoyed by anyone, anywhere and anytime. The streaming business within the Storytel Group is conducted under the brands Storytel, Mofibo and Audiobooks.com. The publishing business is managed by Storytel Books, and by the audiobook publisher StorySide. The Storytel Group operates in over 25 markets. The headquarters is located in Stockholm, Sweden.