

Information about new Board members proposed by the Nomination Committee

Name: Adine Grate

Year of birth: 1961

Education/Background: Master of Science Stockholm School of Economics and Executive MBA Harvard.

Other significant assignments, including board assignments: Executive Director and Board member KOKO Ltd, Chair of the Audit Committee at HERE Technology BV, Non Executive Director and Advisor at CK Hutchison Holdings – Three Scandinavia and IOD and Member of the Executive Committee and Chair of the Nomination Committee of the Swedish Chamber of Commerce for the UK.

Holdings in Storytel: -

Name: Jonas Sjögren

Year of birth: 1966

Education/Background: MSc in Electrical Engineering from Chalmers University of Technology, MBA from INSEAD and licensed physician from Sahlgrenska Academy.

Other significant assignments, including board assignments: Board Member at Vakona AB, Investment Manager/General Manager/MD at Exceca Allocation AB, Chairman of the Board at Markov Capital AB. Jonas Sjögren was Board Member at Storytel 2008 – 2022.

Holdings in Storytel: Jonas is co-owner of Roxette Photo NV that in turn holds 7,426,101 class B shares in Storytel, and holds 115,192 class B shares privately.