

NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2027

According to a decision at the 2026 Annual General Meeting of Acast AB (publ), the Chair of the Board has convened a Nomination Committee for the 2027 Annual General Meeting, appointed by the largest owners in the company.

The Nomination Committee consists of:

Charbel Altunkaynak (chair), appointed by Bonnier Capital

Sara Berg, appointed by Alfvén & Didrikson

Lars Hagerud, appointed by AltoCumulus

Caroline Sjösten, Swedbank Robur, appointed by the three largest owners' representatives in the nomination committee.

Information about the Nomination Committee's work and instructions for the Nomination Committee can be found on Acast's website, investors.acast.com.

Acast's Annual General Meeting (AGM) 2027 will be held in Stockholm. The date of the AGM will be communicated later.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to do so by e-mail to nomination.committee@acast.com.

The Nomination Committee's proposal will be presented in the notice convening the AGM 2027 and on the company's website, investors.acast.com.

For more information:

Charbel Altunkaynak, Chair of the Nomination Committee.

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About Acast

Acast is the global authority on podcasting, building the infrastructure that serves as the single point of entry for the whole industry. This enables creators to grow and monetize across audio, video, social, and beyond, and brands to buy at scale - without walls or borders. As the world's largest pure-play podcast company, we connect 140,000+ storytellers with 4,000+ advertisers globally. Listed on Nasdaq Stockholm (ACAST).

Press Release
06 October 2026 17:45:00 CEST

Acast

Attachments

[NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2027](#)