

Press Release – 6 October 2026

Karnov Group has appointed the Nomination Committee for the AGM 2027

Karnov Group AB (publ) has appointed its Nomination Committee for the Annual General Meeting 2027 in accordance with the Instruction for the Nomination Committee.

The Nomination Committee consists of:

- Will Brennan, Managing Partner, Long Path Partners, USA;
- Alex Shapiro, Managing Partner, Anabran Capital, USA;
- Gregory Royston, Investment Analyst, Vor Capital, Great Britain; and
- Magnus Mandersson, Chairman of the Board, Karnov Group AB (publ).

Will Brennan has been appointed the Chairman of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. Such proposals should be received no later than 31 December 2026 to ensure that the proposals can be considered by the Nomination Committee. Other proposals for Annual General Meeting (AGM) must be received no later than 24 March 2027, i.e. seven weeks before the AGM which is planned to take place on 12 May 2027. Formal notice of the AGM will be published at the latest four weeks prior to the AGM.

The nomination committee can be contacted using the following address: nomination.committee@karnovgroup.com.

For more information, please contact:

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