

Press Release – 22 September 2025

Karnov Group has appointed the Nomination Committee for the AGM 2026

Karnov Group AB (publ) has appointed its Nomination Committee for the Annual General Meeting 2026 in accordance with the Instruction for the Nomination Committee.

The Nomination Committee consists of:

- Will Brennan, Portfolio Manager, Long Path Partners, USA;
- David Nadel, Portfolio Manager, Invesco, USA;
- Peter Nichols, Partner, 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 2025 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 19 March 2026, i.e. seven weeks before the AGM which is planned to take place on 7 May 2026. 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:

Erik Berggren, Head of Investor Relations

Telephone: +46 707 597 668

Email: erik.berggren@karnovgroup.com

This information was submitted for publication, through the agency of the contact persons set out above, on 22 September 2025 at 16:30 CEST.

Karnov Group clears the path to justice, providing mission critical knowledge and workflow solutions to European professionals in the areas of legal, tax and accounting, and environmental, health and safety. With content provided by over 7,000 well-renowned authors and experts, Karnov Group delivers knowledge and insights, enabling more than 400,000 users to make better decisions, faster – every day. With offices in Sweden, Denmark, Norway, France, Spain and Portugal, Karnov Group employs around 1,200 people. The Karnov share is listed on Nasdaq Stockholm, Mid Cap segment under the ticker "KAR". For more information, please visit www.karnovgroup.com.