

Press release – 9 January 2026

# The board of directors of Karnov Group has resolved on acquisitions of own ordinary shares of series A

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The board of directors of Karnov Group AB (publ) ("Karnov") has today, based on the authorisation from the extraordinary general meeting on 8 January 2026, resolved that Karnov shall acquire own ordinary shares of series A for a maximum amount of SEK 500 million. The purpose is to optimise and improve the capital structure of Karnov by reducing the capital, thereby creating additional shareholder value.

The repurchase programme will be implemented in accordance with the EU Market Abuse Regulation No 596/2014 ("**MAR**") and the Commission Delegated Regulation No 2016/1052 ("**Safe Harbour Regulation**"). Acquisitions of shares shall be made by an investment firm or a credit institution which shall make its trading decisions concerning the timing of the purchases of shares independently of Karnov.

## **Terms and conditions for acquisitions of own shares**

According to the board of directors' resolution, any acquisition of own ordinary shares of series A shall be made on Nasdaq Stockholm or another regulated market, in accordance with Nasdaq Stockholm's Rule Book for Issuers, MAR and the Safe Harbour Regulation and on the following terms and conditions:

- Acquisitions may be made on one or several occasions from and including 12 January 2026 up to and including 11 February 2026.
- The maximum amount for which shares may be acquired may not exceed SEK 500 million.
- Acquisitions shall be made at a price per share within the registered price interval for the ordinary shares of series A on Nasdaq Stockholm at any given time.
- Acquired shares shall be paid in cash.

## **Total number of shares in Karnov and Karnov's holding of own shares**

In accordance with the authorisation from the extraordinary general meeting on 8 January 2026, acquisition may be made of so many ordinary shares of series A that Karnov's holding of own shares at any given time does not exceed 5 per cent of all shares in Karnov. As of the date of this press release, the total number of shares in Karnov amounts to 108,102,047 (of which 107,876,145 consisted of ordinary shares of series A and 225,902 consisted of ordinary shares of series C) and as of the date of this press release, Karnov holds 225,902 own ordinary shares of series C.

## **Reporting of completed acquisitions of own shares**

Completed acquisitions of own shares will be reported in accordance with applicable laws and regulations as well as Nasdaq Stockholm's Rule Book for Issuers.

**For more information, please contact:**

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