



Press release

Regulatory information

10 August 2023

Announcement from extraordinary general meeting in Readly International AB (publ)

Extraordinary general meeting in Readly International AB (publ) ("Readly" or the "Company") was held today on 10 August 2023 at 10:00 (CEST) at the Company's premises, Kungsgatan 17 in Stockholm, and the following resolutions were passed by the meeting.

Publisher agreement with Bonnier News AB, publisher agreement with Bonnier Publications International AS and advertising agreement with Bonnier News AB (related party transactions)

The extraordinary general meeting resolved to approve a) publisher agreement with Bonnier News AB, b) publisher agreement with Bonnier Publications International AS and c) advertising agreement with Bonnier News AB.

For further information about the extraordinary general meeting, refer to the notice, complete proposals for resolutions and minutes kept at the meeting which are made available at the Company's website, <https://corporate.readly.com/>

For further information, please contact:

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About Readly

Readly is the European category leader for digital magazines. The company offers a digital subscription service where customers have unlimited access to 7,500 national and international magazines - all in one app and at a fixed monthly fee. Readly has subscribers in 50 countries and content available in 17 different languages. In collaboration with around 1,200 publishers worldwide, Readly is digitising the newspaper and magazine industry. In 2022, revenues amounted to SEK 592 million. The Readly share is listed on Nasdaq Stockholm. For more information, please visit <https://corporate.readly.com/>