PRESS RELEASE
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Nomination Committee for Bokusgruppen AB's (publ) Annual General Meeting 2027

Bokusgruppen AB's (publ) Nomination Committee for the Annual General Meeting 2027 has been appointed in accordance with the instructions adopted by Bokusgruppen's AGM on 7 May 2026.

The Nomination Committee consists of the following members:

- Karl Perlhagen (Nomination Committee Chair), representing himself

- Patrik Wahlén, representing himself

- Mattias Björk, representing himself

The Nomination Committee consists of representatives of the shareholders. In total, the Nomination Committee represents approximatly 79 percent of the votes in Bokusgruppen AB (based on Euroclear Sweden AB's register as of 30 september 2026). The Nomination Committee's tasks prior to the AGM 2027 are to prepare and submit proposals for an AGM Chairman, Board Members, Chairman of the Board and individual fees for Board members' and for the Chairman of the Board, other remuneration for Board assignments, fees to the Company's auditor and, where applicable, the election of an auditor. The Nomination Committee will also prepare and recommend principles for the composition of the Nomination Committee. The Annual General Meeting of Bokusgruppen AB will be held on 13 May 2027. Shareholders of Bokusgruppen AB are welcome to submit proposals to the Nomination Committee at the email: **bolagsstamma@bokusgruppen.com**, no later than 11 March 2027.

Further information

For further information please contact, Patrik Wahlén, Chairman of the Board via +46 70-699 96 76 or patrik.wahlen@volati.se

The Company is listed on Nasdaq First North Premier Growth Market. The Company's Certified Adviser is DNB Carnegie Investment Bank AB (publ).

Bokusgruppen AB (publ)
Corp.reg.no.: 559025-8637
Box 2100, 103 13 Stockholm, Sweden
Lindhagensgatan 126, plan 5, 112 51 Stockholm, Sweden
Tel: +46 10-744 10 00
Email: **info@bokusgruppen.com**

About Bokusgruppen

Bokusgruppen is Sweden's market-leading book retailer which, with the strong and complementary brands Akademibokhandeln, Bokus, Bokus Play, BTJ and Pen Store, reaches a very large share of Sweden's population. In addition to books in all channels and formats, a large and inspirational range of other products is also offered. Based on its vision – "Everyone should experience the joy of reading, every day" – Bokusgruppen aims to satisfy the customers' varying requirements and be the preferred choice for as many as possible.