

## Bokusgruppen Nomination Committee's proposals for 2026 AGM

The Nomination Committee of Bokusgruppen AB (publ) has decided to propose re-election of the board members Patrik Wahlén, Mattias Björk, Anna Wallenberg and Jeanette Söderberg, as well as the election of Maria Edsman as a new board member. Furthermore, re-election of Patrik Wahlén as Chairman of the board and re-election of Ernst & Young Aktiebolag as auditor until the close of the next annual general meeting are proposed.

Maria Edsman is proposed as a new member of the board of directors. Maria Edsman, born in 1968, has many years of experience as CEO of Bokusgruppen AB (publ) (a position she will leave on 1 April 2026) and, prior to that, served as CEO at Polarn O. Pyret and Brothers. Maria Edsman is a board member of Volati AB, Salix Group AB, Rusta AB and Galadriel AB, and an alternate board member of Tekholmen AB. In addition, Maria Edsman holds positions within the Bokusgruppen group and Svenska Bokhandlareföreningen, which will cease on 1 April 2026. Maria Edsman has no other ongoing corporate or board assignments. Maria Edsman (and her related parties) owns 100,800 shares and 50,000 warrants in Bokusgruppen AB (publ).

Information about the board members proposed for re-election can be found on Bokusgruppen's website, [www.bokusgruppen.com](http://www.bokusgruppen.com).

The Nomination Committee consists of Carin Wahlén (chair, representing Patrik Wahlén), Karl Perlhagen (representing himself) and Mattias Björk (representing himself). The Nomination Committee's complete proposals will be available on Bokusgruppen's website, [www.bokusgruppen.com](http://www.bokusgruppen.com).

Bokusgruppen AB's 2026 annual general meeting will be held on 7 May 2026.

### Further information

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

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The logo for Bokusgruppen, featuring the word "bokusgruppen" in white lowercase letters on an orange rectangular background. The orange background is composed of two overlapping horizontal bars, with the top bar being a darker shade of orange and the bottom bar being a lighter shade.

**About Us**

Bokusgruppen is Sweden's market-leading book retailer which, with the strong and complementary brands Akademibokhandeln, Bokus, Bokus Play and BTJ, 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.