

Press Release – 12 October 2021

Karnov Group's Nomination Committee appointed

Karnov Group (publ), the leading Nordic provider of legal information, has appointed its Nomination Committee for the Annual General Meeting 2022 in accordance with the Instruction for the Nomination Committee.

The Nomination Committee consists of:

- Thomas Ehlin, Corporate Governance, Fourth National Pension Fund, Sweden;
- Kristian Åkesson, Fund Manager, Didner & Gerge; Sweden;
- Ulrik Grönvall, Corporate Governance, Swedbank Robur, Sweden; and
- Magnus Mandersson, Chairman of the Board, Karnov Group AB (publ).

Mr. Thomas Ehlin is 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 2021 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 22 March 2022, i.e. seven weeks before the AGM which is planned to take place on 10 May 2022. 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:

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Karnov Group is a leading provider of mission critical information in the areas of legal, tax and accounting, and environmental, health and safety in Denmark and Sweden. With brands such as Karnov, Norstedts Juridik, Notisum, Legal Cross Border, Forlaget Andersen, LEXNordics, DIBkunnskap and Echoline, Karnov Group delivers knowledge and insights, enabling more than 80,000 users to make better decisions, faster – every day. With offices in Copenhagen, Stockholm, Oslo, Paris and Malmö, Karnov Group employs around 290 people. Net sales in 2020 amounted to SEK 771 M. The Karnov share is listed on Nasdaq Stockholm, Mid Cap segment under the ticker "KAR". For more information, please visit www.karnovgroup.com.