

Press Release – 13 September 2023

The Nomination Committee proposes Ted Keith as a new member of the Board of Directors

Karnov Group's Nomination Committee proposes Ted Keith as a new member of the Board of Directors and Karnov Group intends to summon for an Extraordinary General Meeting to resolve on the proposal. Ted Keith is a Partner and Portfolio Manager at Long Path Partners, the largest shareholder of Karnov Group.

Ted Keith (born 1987) is a Partner and Portfolio Manager at Long Path Partners, which is the largest shareholder of Karnov Group, and a US-based investment firm with a concentrated portfolio of high quality, predictable businesses. Ted Keith has more than 15 years of experience in the financial industry as an investor in companies in the same sphere as Karnov Group. Ted Keith has a B.S. from the Massachusetts Institute of Technology and an MBA from Harvard Business School. He is also a Senior Lecturer at MIT's Sloan School of Management and previously worked at The Blackstone Group and Berkshire Partners, among others.

"Ted Keith will make a strong contribution to the Board of Directors of Karnov Group, bringing valuable knowledge from the financial markets. He will be a great advisor to management in the realisation of our business strategy", says Magnus Mandersson, Chairman of Karnov Group.

"Long Path Partners is a strong supporter of Karnov Group, having followed the company as a large shareholder for the past few years. I look forward to bringing my knowledge and experience to the Board of Directors of Karnov Group", adds Ted Keith.

Notice of the Extraordinary General Meeting will be published shortly.

For more information, please contact:

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