

Press Release – 10 October 2023

Report from the Extraordinary General Meeting in Karnov Group AB (publ)

Karnov Group AB (publ), reg. no. 559016-9016, held on Tuesday 10 October 2023 an extraordinary general meeting (“EGM”) at which the following resolutions were made:

The EGM resolved, in accordance with the Nomination Committee’s proposal, that the Board of Directors shall be increased by one Board member and thereafter consist of six (6) members elected by the general meeting, without deputies. The EGM also resolved, in accordance with the Nomination Committee’s proposal, on election of Ted Keith as new Board member for the period until the end of the next annual general meeting and that no fee shall be paid to Ted Keith for the period until the end of the next annual general meeting.

Additional information from the EGM

Complete proposals regarding the resolutions by the EGM in accordance with the above are available on the company’s website www.karnovgroup.com. Minutes from the EGM will be made available on the company’s website www.karnovgroup.com no later than two weeks after the EGM.

For more information, please contact:

Erik Berggren, Head of Investor Relations

Telephone: +46 707 597 668

Email: erik.berggren@karnovgroup.com

This information was submitted for publication on 10 October 2023 at 11:00 CEST.

Karnov Group clears the path to justice, providing mission critical knowledge and workflow solutions to European professionals in the areas of legal, tax and accounting, and environmental, health and safety. With content provided by over 7,000 well-renowned authors and experts, Karnov Group delivers knowledge and insights, enabling more than 500,000 users to make better decisions, faster – every day. With offices in Sweden, Denmark, Norway, France, Spain and Portugal, Karnov Group employs around 1,300 people. The Karnov share is listed on Nasdaq Stockholm, Mid Cap segment under the ticker “KAR”. For more information, please visit www.karnovgroup.com.