

Press release – 12 February 2026

Karnov Group completes existing repurchase programme and initiates new repurchase programme

Karnov Group AB (publ) ("Karnov") has completed the repurchase programme in respect of ordinary shares of series A which was announced on 9 January 2026 (the "Existing Repurchase Programme"). In addition, the board of directors of Karnov has today, based on the authorisation from the extraordinary general meeting on 8 January 2026, resolved that Karnov shall initiate a new repurchase programme in respect of ordinary shares of series A for a maximum amount of SEK 500 million (the "New Repurchase Programme"). The purpose of the New Repurchase Programme is, as was also the case with the Existing Repurchase Programme, to optimise and improve the capital structure of Karnov by reducing the capital, thereby creating additional shareholder value.

Terms and conditions for the New Repurchase Programme

According to the board of directors' resolution, any acquisition of own ordinary shares of series A shall be made on Nasdaq Stockholm or another regulated market, in accordance with Nasdaq Stockholm's Rule Book for Issuers and on the following terms and conditions:

- Acquisitions may be made on one or several occasions from and including 12 February 2026 up to and including 5 April 2026.
- The maximum amount for which shares may be acquired may not exceed SEK 500 million.
- Acquisitions shall be made at a price per share within the registered price interval for the ordinary shares of series A on Nasdaq Stockholm at any given time.
- Acquired shares shall be paid in cash.

Total number of shares in Karnov and Karnov's holding of own shares

In accordance with the authorisation from the extraordinary general meeting on 8 January 2026, acquisition may be made of so many ordinary shares of series A that Karnov's holding of own shares at any given time does not exceed 5 per cent of all shares in Karnov.

Within the framework of the now completed Existing Repurchase Programme, 295,260 ordinary shares of series A has been repurchased by Karnov during the period 12 January – 11 February 2026 for a total amount of approximately SEK 26.6 million.

As of the date of this press release, the total number of shares in Karnov amounts to 108,102,047 (of which 107,876,145 consisted of ordinary shares of series A and 225,902 consisted of ordinary shares of series C) and, following the Existing Repurchase Programme, Karnov holds 521,162 shares (of which 295,260 consisted of ordinary shares of series A and 225,902 consisted of ordinary shares of series C) as of the date of this press release.

Reporting of completed acquisitions of own shares

Completed acquisitions of own shares will be reported in accordance with applicable laws and regulations as well as Nasdaq Stockholm's Rule Book for Issuers.

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