

Press release – 9 March 2026

The Nomination Committee's proposal for the Board of Directors of Karnov Group

The Nomination Committee of Karnov Group AB (publ) ("Karnov") proposes that the board shall consist of six ordinary members without deputies. The Nomination Committee proposes re-election of Magnus Mandersson, Ulf Bonnevier, Ted Keith and Lone Møller Olsen as directors and re-election of Magnus Mandersson as Chairman of the Board of Directors. The Nomination Committee proposes new election of Tyson Greer and Peter Laurin as directors. Loris Barisa and Salla Vainio have declined re-election.

Tyson Greer, born 1979, is an Operating Partner at Long Path Partners, the largest shareholder in Karnov. He has extensive experience in the software industry leading product, technology and commercial strategy in this context. Before joining Long Path Partners, Tyson Greer was Executive Vice President and Chief Strategy Officer of Quorum Software. Tyson Greer will be independent in relation to Karnov and dependent in relation to Karnov's larger shareholders.

Peter Laurin, born 1971, is the CEO at Piab Group, a subsidiary of Patricia Industries and part of Investor AB. He also serves as Board member in Stena AB. Peter Laurin has extensive experience from Ericsson, where he was a member of the Ericsson executive team in various positions, latest as the head of business area managed services. Peter Laurin will be independent in relation to Karnov and its larger shareholders.

The Board of Directors intends to form a Technology Committee, with responsibility to oversee the firm's technical infrastructure, product development and the commercial packaging of Karnov's solutions. Tyson Greer is intended to be Chairman of the Technology Committee and member of the Capital & Resource Allocation Committee. Peter Laurin is intended to be member of the Technology Committee, Audit Committee and Remuneration Committee. Steve Obenski, Senior AI Adviser to the Board of Directors, is intended to be Observer of the Technology Committee.

The Nomination Committee's full proposal will be presented in the notice of Karnov's Annual General Meeting, which will take place on 7 May 2026.

Karnov's Nomination Committee consists of Will Brennan (Long Path Partners), Peter Nichols (Vor Capital), David Nadel (Invesco) and Magnus Mandersson (Chairman of Karnov).

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