

Press release

25 November 2024

Announcement from extraordinary general meeting in Readly International AB (publ)

Extraordinary general meeting in Readly International AB (publ) ("Readly" or the "Company") was held today on 25 November 2024 at 14:00 (CET) at the Company's head office at Gjörwellsgatan 30, 112 60 in Stockholm, and the following resolution was passed by the meeting.

In accordance with the proposal of the board of directors, an extra dividend of SEK 1, 75 will be made to the shareholders. The date of record will be 27 November 2024. The dividend is expected to be paid through Euroclear Sweden AB on 2 December 2024.

For further information about the extraordinary general meeting, refer to the notice, complete proposals for resolutions and minutes kept at the meeting which are made available at the Company's website, https://corporate.readly.com/

For more information, please contact:

Linnéa Aguero, Head of PR & Communications, +46 725 03 32 31, linnea.aguero@readly.com

About Readly

Readly is a European category leader for digital magazines and newspapers. The company offers a digital subscription service where customers have unlimited access to 8,000 national and international titles - all in one app and at a fixed monthly fee. Readly has subscribers in 50 countries and content available in 17 different languages. In collaboration with around 1,000 publishers worldwide, Readly is digitising the newspaper and magazine industry. In 2023, revenues amounted to SEK 663 million. The Readly share is listed on Nasdaq First North Growth Market and FNCA Sweden AB is the company's Certified Advisor. For more information, please visit https://corporate.readly.com