

Information to our shareholders**Readly's Chairman Per Hellberg resigns**

The Chairman of Readly's Board of Directors, Per Hellberg, has announced that he resigns from his role as Chairman and Board member. The Board of Directors has appointed Nathan Medlock to the role of interim Readly Chairman until a new independent Chairman has been identified and elected.

– My decision to resign from the Readly Board will allow me to fully focus on my job as CEO of Catena Media. I have truly enjoyed my time as Readly Chairman and want to thank the Board, Readly management and all employees for all the great job and engagement throughout the years, says Per Hellberg.

– I would like to thank Per for his important contributions to Readly over the past years. Under his leadership as the CEO and then as Chairman, Readly has grown from a small tech company in Sweden to a global partner to the publishing industry, says Nathan Medlock.

The Nomination Committee will be assembled on September 30 as per decision by the AGM, but the work to identify candidates for new Board members has already been initiated. The ambition is to convene an Extraordinary General Meeting of shareholders (EGM) as soon as practically possible in order to elect new Board members including the future Chairman.

About Readly

Readly is a digital subscription service that lets customers have unlimited, "all-you-can-read" access to thousands of national and international magazines in one app – both streamed and downloaded. Readly was launched in Sweden in 2013 and the app is available globally but is currently actively marketed in Sweden, the United Kingdom, Germany, Austria, Switzerland, the Netherlands, the United States, Ireland, and Italy. The service is ultra-fast, easy-to-use and convenient – each subscriber can access magazines on up to 5 devices. In addition to all the consumer benefits, Readly offers a powerful, risk-free route to market for publishers who can also track and analyse how their content is being consumed. www.readly.com