

Re-election

PRESENTATION OF THE NOMINATION COMMITTEE'S PROPOSAL FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS



Johan Andersson

GENERAL Born 1978. Board member since 2017. Chairman of the remuneration committee and member of the audit committee.

EDUCATION M. Sc., Chalmers University of Technology. MBA, INSEAD.

OTHER CURRENT ASSIGNMENTS CEO of Mellby Gård AB. Board member for Feralco, Roxtec AB, Älvsbyhus Intressenter AB, StudentConsulting Holding AB and the Confederation of Swedish Enterprise (Svenskt Näringsliv).

PREVIOUS ASSIGNMENTS CEO of Smarteyes International AB. Board member for Duni AB (publ), Optik Smart Eyes AB and Chalmers University of Technology. Member of the Super Advisory Board of Flowbird.

SHAREHOLDING IN THE COMPANY 24,770,862 shares via Mellby Gård AB.

OTHER Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.



Ann-Marie Begler

GENERAL Born 1954. Board member since 2020. Chairman of the quality committee.

EDUCATION Degree of Bachelor of Science in Social Work. Stockholm University.

OTHER CURRENT ASSIGNMENTS Board member for the Swedish National Council of Adult Education and Legilexi.

PREVIOUS ASSIGNMENTS Chairman of the board of Ersta Sköndal Bräcke högskola. Director general of the Swedish National Council for Crime Prevention (Brå), the Swedish Social Insurance Agency and the Swedish Schools Inspectorate. Deputy National Commissioner. Chairman of the board of the organizing committee for the establishment of the Swedish Schools Inspectorate. Member of the Healthcare Leadership Academy, the trade union IF Metall's unemployment funds.

SHAREHOLDING IN THE COMPANY 2,550 shares, of which 1,300 shares via related party.

OTHER Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.



Jan Bernhardsson

GENERAL Born 1962. Board member since 2021. Chairman of the real property committee and member of the remuneration committee and audit committee.

EDUCATION Economics and law studies at the University of Gothenburg and the University of Borås. In-company training at the IMD Business School, Duke University and SSE Executive Education.

OTHER CURRENT ASSIGNMENTS Chairman of the board of AB Svensk Filmindustri and Chiffer Media AB. Board member for Bonnier Books Holding AB.

PREVIOUS ASSIGNMENTS Executive Vice President of AMC Europe's European business. COO of ODEON Cinemas Group. Group CEO and CEO of Nordic Cinema Group and SF Bio AB. CFO of AB Svensk Filmindustri. Chairman of the board of SF Anytime AB, Discshop AB and HomeEnter AB.

SHAREHOLDING IN THE COMPANY 3,000 shares.

OTHER Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.



Mikael Helmerson

GENERAL Born 1972. Board member since 2022. Member of the real property committee.

EDUCATION Master of Science degree in business administration and finance from the School of Business, Economics and Law at the University of Gothenburg.

OTHER CURRENT ASSIGNMENTS Deputy CEO of Mellby Gård AB. Chairman of the Board of Feralco and member of the Board of StudentConsulting Group AB and Roxtec AB.

PREVIOUS ASSIGNMENTS CEO of Roxtec AB and Nord-Lock Group AB.

SHAREHOLDING IN THE COMPANY 1,000 shares.

OTHER Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

Re-election

PRESENTATION OF THE NOMINATION COMMITTEE'S PROPOSAL FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS



Hilde Britt Mellbye

GENERAL Born 1961. Board member since 2023. Member of the quality committee.

EDUCATION MSc in Economics, Norges Handelshøyskole (NHH).

OTHER CURRENT ASSIGNMENTS Member of the Board of Ambea AB, President and Chairman of UNICEF Norge.

PREVIOUS ASSIGNMENTS CEO of Falck Norge AS and A/S Vinmonopolet, Group CEO of Frisk Gruppen A/S and Norlandia Care Group as. Chairman of the Board in Abilia AB and Plantasjen Group AS. Member of the Board of Health Tech AS and LHL Eiendom.

SHAREHOLDING IN THE COMPANY 3,500 shares.

OTHER Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.



Marie Osberg

GENERAL Born 1960. Board member since 2023. Chairman of the audit committee.

EDUCATION MSc in Economics, Lunds universitet and MBA, Webster University, Geneva, Schweiz.

OTHER CURRENT ASSIGNMENTS Member of the Board of ATG, Nordisk Bergteknik AB, Almi AB, Norion Bank AB (former Collector Bank) and Destination Invest i Göteborg AB.

PREVIOUS ASSIGNMENTS Chairman of the Board of Rädda Barnen district Gothenburg. Senior positions within DNB Bank.

SHAREHOLDING IN THE COMPANY 3,000 shares, of which 3,000 shares via related party.

OTHER Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.



Håkan Sörman

GENERAL Born 1952. Board member since 2017 and chairman of the Board since 2022. Member of the quality committee and remuneration committee.

EDUCATION M.Sc. in Business, Stockholm School of Economics.

OTHER CURRENT ASSIGNMENTS Senior consultant, Compass Rekrytering AB.

PREVIOUS ASSIGNMENTS County Governor of Jönköping County. Director General of Swedish Association of Local Authorities and Regions. CEO of Södertälje Municipality and CEO of Täby Municipality. Chairman of the parliamentary investigation of the municipal financial equalisation system. The government's investigator of the municipal financial equalisation system. Chairman of the board of Karolinska University Hospital. Board member for SOS Alarm Sverige AB, KPA Pension AB, SKL Kapitalförvaltning AB and Dagens Samhälle AB.

SHAREHOLDING IN THE COMPANY 1,714 shares, of which 444 shares via related party.

OTHER Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.