

Press Release, Thursday, 11 May 2023

AcadeMedia publishes the Nomination Committee for the AGM 2023

In accordance with the principles adopted by the Annual General Meeting 2020, the Nomination Committee shall comprise one representative for each of the three largest shareholders based on ownership of the company as per the end of the financial year's third quarter. Should one of the three largest shareholders refrain from appointing a representative to the Nomination Committee, the right shall pass to the shareholder that, excluding these three shareholders, has the largest shareholding in the company and wish to participate in the Nomination Committee. The chairman of the board shall be a co-opted member (Sw. adjungerad).

The Nomination Committee for the Annual General Meeting on 30 November 2023 consists of:

Rune Andersson, Mellby Gård
Mats J. Andersson, Nordea Fonder
Ola Wessel-Aas, Taiga Fund Management AS

For more information

<https://academedia.se/en/investors/corporate-governance/nomination-committee/>

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting on 30 November 2023 may do so by e-mail to valberedning@academedia.se. In order for the Nomination Committee to be able to address proposals received, proposals must have been received no later than 12 October 2023.

For more information, please contact:

Jonas Nordström, General Counsel
Telephone: +46 8 794 43 77
E-mail: jonas.nordstrom@academedia.se

About AcadeMedia

AcadeMedia creates opportunities for people to develop. The 18,800 employees at our 700 preschools, compulsory schools, upper secondary schools and adult education centres share a common focus on quality and development. Our 192,500 children and students are provided with a high quality education, giving them the best conditions to attain both learning objectives and their full potential as individuals. AcadeMedia is Northern Europe's largest education company, with locations/facilities/presence in Sweden, Norway, Germany, and Netherlands. Our size gives us the capacity to be a robust, long term partner to the communities we serve. More information about AcadeMedia is available on www.academedia.se.

