

N.B. This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

AcadeMedia

PRESENTATION OF THE PROPOSED MEMBERS OF THE BOARD OF DIRECTORS

For new election

Ann-Marie Begler

General	Born 1954.
Education	Degree of Bachelor of Science in Social Work. Stockholm University.
Other current assignments	Director general at the Government Offices. Chairman of the board Ersta Sköndal Bräcke högskola. Board member for Legilexi. Member of the construction market commission, Healthcare Leadership Academy, GS unemployment fund.
Previous assignments	Director general of 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.
Shareholding in the company	None.
Other	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

For re-election

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. Chairman of the board of Feralco. Member of the Super Advisory Board of Flowbird. Board member for Roxtec AB, Älvsbyhus Intressenter AB, Optik Smart Eyes 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) and Chalmers University of Technology.
Shareholding in the company	22,178,141 shares via Mellby Gård AB.
Other	Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.



Anders Bülow

General	Born 1953. Board member since 2016 and chairman of the board since 2017. Member of the audit committee.
Education	M.Sc. in Business, Stockholm University.
Other current assignments	Board member of Mellby Gård AB.
Previous assignments	Chairman of the board of KappAhl AB (publ), Duni AB (publ), Feralco Holding AB, and Cale Holding AB. Board member for Roxtec AB, Älvsbyhus Intressenter AB, Älvsbyhus AB and StudentConsulting Group AB.
Shareholding in the company	15 833 shares via companies.
Other	Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

Anki Bystedt

General	Born 1967. Board member since 2017. Member of the quality committee.
Education	M.Sc. in Business, University of Växjö. Studies at Montana State University.
Other current assignments	Principal Secretary of the Inquiry on access to vaccines against covid-19. Government-appointed auditor for the Royal Swedish Academy of Engineering Sciences, IVA.
Previous assignments	Head of the External Relations and Communications Office, Stockholm University. Deputy County Governor at the County of Uppsala. Deputy Director General at the Ministry of Enterprise, Energy and Communications. Work within the Ministry of Finance and the Ministry of Employment.
Shareholding in the company	None.
Other	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

Pia Rudengren

General	Born 1965. Board member since 2017. Chairman of the audit committee.
Education	M.Sc. in Business, Stockholm School of Economics.
Other current assignments	Board member for Boliden AB (publ) and Picsmart AB. Chairman of the board of Social Initiative Norden AB.
Previous assignments	CFO at Investor Aktiebolag (publ). Deputy CEO of W Capital Management AB. Board member for KappAhl AB (publ), Duni AB (publ), Swedbank AB (publ), Metso Oyj and Tikkurila Oyj.
Shareholding in the company	None.



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

Silvija Seres

General Born 1970. Board member since 2015. Member of the remuneration committee and chairman of the quality committee.

Education Ph. D. mathematics, Oxford University, M. Sc., computer science, Oslo University and MBA, INSEAD.

Other current assignments Partner at Technorocks AS and Lørn AS. Board member for Stiftelsen Det Norske Veritas, and Ruter AS. Chairman of the board of Norsk Rikstoto.

Previous assignments Board member for Norsk Ringkringkasting AS (NRK), Oslo Børs ASA, Nordea Bank AB, Norsk Tipping AS, Statkraft AS, Aschehoug AS, Data Respons ASA, Dagbladet Medialab AS, Norman ASA. Member of the nomination committee for Telenor ASA.

Shareholding in the company None.

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. Member of the quality committee and the remuneration committee.

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

Other current assignments Chairman of the board of Karolinska University Hospital and 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. The government's investigator of the municipal financial equalisation system. Board member for SOS Alarm Sverige AB, KPA Pension AB, SKL Kapitalförvaltning AB and Dagens Samhälle AB.

Shareholding in the company 794 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.

