

## PRESENTATION OF THE PROPOSED MEMBERS OF THE BOARD OF DIRECTORS

### For new election

#### **Jan Bernhardsson**

<b>General</b>	Born 1962.
<b>Education</b>	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.
<b>Other current assignments</b>	Chairman of the board of AB Svensk Filmindustri and Chiffer Media AB. Board member for Bonnier Books Holding AB.
<b>Previous assignments</b>	Executive Vice President of AMC Europe's European business. COO of ODEON Cinemas Group. Group President 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.
<b>Shareholding in the company</b>	None.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

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### For re-election

#### **Johan Andersson**

<b>General</b>	Born 1978. Board member since 2017. Chairman of the remuneration committee and member of the audit committee.
<b>Education</b>	M. Sc., Chalmers University of Technology. MBA, INSEAD.
<b>Other current assignments</b>	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).
<b>Previous assignments</b>	CEO of Smarteyes International AB. Board member for Duni AB (publ) and Chalmers University of Technology.
<b>Shareholding in the company</b>	22,548,641 shares via Mellby Gård AB.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

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***Ann-Marie Begler***

<b>General</b>	Born 1954. Board member since 2020. Member of the quality committee.
<b>Education</b>	Degree of Bachelor of Science in Social Work. Stockholm University.
<b>Other current assignments</b>	Chairman of the board of Ersta Sköndal Bräcke högskola. Board member for the Swedish National Council of Adult Education and Legilexi. Member of the Construction Market Commission, Healthcare Leadership Academy, GS and the trade union IF Metall's unemployment funds.
<b>Previous assignments</b>	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.
<b>Shareholding in the company</b>	2,550 shares, of which 1,300 shares via related party.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

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***Anders Bülow***

<b>General</b>	Born 1953. Board member since 2016 and chairman of the board since 2017. Member of the audit committee.
<b>Education</b>	M.Sc. in Business, Stockholm University.
<b>Other current assignments</b>	Board member of Mellby Gård AB.
<b>Previous assignments</b>	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.
<b>Shareholding in the company</b>	20,833 shares via companies.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

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### ***Pia Rudengren***

<b>General</b>	Born 1965. Board member since 2017. Chairman of the audit committee.
<b>Education</b>	M.Sc. in Business, Stockholm School of Economics.
<b>Other current assignments</b>	Board member for Boliden AB (publ), Picsmart AB and Hypex Bio Explosives Technology AB. Chairman of the board of Social Initiative Norden AB.
<b>Previous assignments</b>	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.
<b>Shareholding in the company</b>	None.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

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### ***Silvija Seres***

<b>General</b>	Born 1970. Board member since 2015. Member of the remuneration committee and quality committee.
<b>Education</b>	Ph. D. mathematics, Oxford University, M. Sc., computer science, Oslo University and MBA, INSEAD.
<b>Other current assignments</b>	Partner at Technorocks AS and Lørn AS. Board member for Stiftelsen Det Norske Veritas, and Ruter AS. Chairman of the board of Norsk Rikstoto.
<b>Previous assignments</b>	Board member for Norsk Ringringkasting 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.
<b>Shareholding in the company</b>	None.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

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## **Håkan Sörman**

<b>General</b>	Born 1952. Board member since 2017. Chairman of the quality committee.
<b>Education</b>	M.Sc. in Business, Stockholm School of Economics.
<b>Other current assignments</b>	Chairman of the board of Karolinska University Hospital and Senior consultant, Compass Rekrytering AB
<b>Previous assignments</b>	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.
<b>Shareholding in the company</b>	1,114 shares, of which 444 shares via related party.
<b>Other</b>	Independent in relation to AcadeMedia and the executive management, and in relation to AcadeMedia's major shareholders.

