

Presentations of the members of the board of directors as proposed by the nomination committee of AcadeMedia AB (publ) for the annual shareholders' meeting 2017

For new election

Thomas Berglund

- Born 1952.
- Education: Bachelor Degree in business administration, Stockholm School of Economics.
- Other current assignments: MD and CEO at the healthcare group Capio AB (publ) and several assignments as chairman of the board within the Capio group. Deputy chairman of the board of ISS A/S
- Previous assignments: MD and CEO at Securitas AB (publ). Consult at Swedish Management Group and assignments at the Government Offices of Sweden.
- Shareholding in the Company: None.
- Independent in relation to AcadeMedia, the executive management and AcadeMedia's major shareholders.

Johan Andersson

- Born 1978.
- Education: M. Sc. in Engineering, Chalmers University of Technology. MBA, INSEAD Singapore.
- Other current assignments: MD at Mellby Gård AB. Board member of Duni AB (publ), Älvsbyhus Intressenter AB and StudentConsulting Holding AB. Board member of Chalmers University of Technology.
- Previous assignments: MD at Smarteyes International AB.
- Shareholding in the Company: None.
- Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

Pia Rudengren

- Born 1965.
- Education: Bachelor Degree in business administration, Stockholm School of Economics.
- Other current assignments: Board member of KappAhl AB (publ), Boliden AB (publ), Duni AB (publ) and Tikkurila Oyj. Chairman of the board of Social Initiative Norden AB.
- Previous assignments: CFO at Investor Aktiebolag (publ). Deputy MD of W Capital Management AB. Board member of Swedbank AB (publ) and Metso Oyj.
- Shareholding in the Company: None.
- Independent in relation to AcadeMedia, the executive management and AcadeMedia's major shareholders.

Håkan Sörman

- Born 1952.
- Education: Bachelor Degree in business administration, Stockholm School of Economics.
- Other current assignments: Board member of Stiftelsen Tom Tits Experiment. Appointed investigator for the Swedish government's review of the cost equalization for municipalities and counties.



AcadeMedia

- Previous assignments: *Landshövding* in Jönköping county. MD at the Swedish Association of Local Authorities and Regions. Mayor in Södertälje municipality. Municipality chief in Täby. Board member of SOS Alarm Sverige AB, KPA AB, SKL Kapitalförvaltning AB and Dagens Samhälle AB.
- Shareholding in the Company: 400 shares via related party.
- Independent in relation to AcadeMedia, the executive management and AcadeMedia's major shareholders.

Anki Bystedt

- Born 1967.
- Education: Bachelor Degree in economics, University of Växjö. Montana State University.
- Other current assignments: Head of the external relations and communications office, Stockholm University. The Swedish Government's appointed auditor for the Royal Swedish Academy of Engineering Sciences, IVA.
- Previous assignments: 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: 0 shares.
- Independent in relation to AcadeMedia, the executive management and AcadeMedia's major shareholders.

For re-election

Silvija Seres

- Born 1970. Board member since 2015. Member of the remuneration committee.
- Education: Ph. D. mathematics, Oxford University. M. Sc., computer science, Oslo University. MBA, INSEAD.
- Other current assignments: Partner at Technorocks AS. Board member of Nordea Bank AB, Synchron International AB, Norsk Ringringkasting AS (NRK), Oslo Børs ASA and Stiftelse Det Norske Veritas.
- Previous assignments: Board member of Norsk Tipping AS, Statkraft AS, Aschehoug AS, Data Respons ASA, Dagbladet Medialab AS and Norman ASA.
- Shareholding in the Company: None.
- Independent in relation to AcadeMedia, the executive management and AcadeMedia's major shareholders.

Anders Bülow

- Born 1953. Board member since 2016.
- Education: Degree in Economics, Stockholm University.
- Other current assignments: Chairman of the board of KappAhl AB (publ) and Feralco Holding AB. Board member of Mellby Gård AB, StudentConsulting Holding AB, Roxtec AB and Älvsbyhus Intressenter AB.
- Previous assignments: Chairman of the board of Duni AB (publ), Bearsoft AB, S & H Teknik AB and CusCus AB. Board member of Meaning Green AB.
- Shareholding in the Company: 750 shares via companies.
- Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

