

## PRESENTATION OF THE NOMINATION COMMITTEE'S PROPOSAL FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AT THE ANNUAL GENERAL MEETING 2023



### 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, 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. Member of the Super Advisory Board of Flowbird.  
**Shareholding in the company** 24,152,981 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. Member 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. Member of the Healthcare Leadership Academy, the trade union IF Metall's unemployment funds.  
**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.  
**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.  
**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 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.  
**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 HELMERON

**General** Born 1972.  
**Education** Master of Science degree in business administration and finance from the School of Business, Economics and Law at the University of Gothenburg and has completed executive management training at the Stockholm School of Economics and International Institute for Management Development (IMD) in Switzerland.  
**Other current assignments** Vice President 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** None.  
**Other** Independent in relation to AcadeMedia and the executive management, but not in relation to AcadeMedia's major shareholders.

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### HILDE BRITT MELLBYE

**General** Born 1961. For new election.

**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** None.

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



### MARIE OSBERG

**General** Born 1960. For new election.

**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** 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. Chairman of the quality 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. Chairman of the parliamentary investigation of the municipal financial equalisation system.

**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** 1,114 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.