

Press Release, Thursday, April 23, 2020

AcadeMedia publishes the Nomination Committee for the AGM 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. The chairman of the board shall be a co-opted member (Sw. adjungerad). 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.

The Nomination Committee, which is appointed in accordance with the principles adopted by the Annual General Meeting November 26, 2019 consists of:

Rune Andersson, Mellby Gård
Malin Björkmo, Handelsbanken Fonder
Erik Durhan, Nordea Fonder

For more information

<https://corporate.academediase.com/bolagsstyrning/valberedning/>

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting on November 26, 2020 can do so by e-mail to valberedning@academediase.com. Proposals should be submitted to the Nomination Committee before October 8, 2020.

For more information, please contact:

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About AcadeMedia

AcadeMedia creates opportunities for people to develop. The 16,900 employees at our 660 preschools, compulsory schools, upper secondary schools and adult education centres share a common focus on quality and development. Our 180,000 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 and Germany. 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.academediase.com.

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