

Communiqué from the extraordinary shareholders' meeting in eEducation Albert AB (publ)

An extraordinary shareholders' meeting in eEducation Albert AB (publ) ("eEducation Albert" or the "Company") in Gothenburg was held today 27 September 2022. The meeting was conducted only by postal voting and thus without the physical presence of shareholders, representatives or outsiders. The following resolutions were passed at the extraordinary shareholders' meeting.

Resolution on directed new share issue

The extraordinary shareholders' meeting resolved, in accordance with the board of director's proposal, on a directed new issue of 77,000 shares, entailing an increase in the share capital of SEK 3,850. By way of deviation from the shareholders' preferential rights, the right to subscribe shall only accrue certain employees in relation to an employee share-option plan.

Minutes from the extraordinary shareholders' meeting will be posted on the Company's website within two weeks.

For additional information, please contact:

Martin Dahlgren, Head of Finance
Mobile: +46 (0)73 909 26 31
Email: martin@hejalbert.se

About eEducation Albert AB (publ)

Albert is the children's digital teacher, who since the start in 2016 has helped over 300,000 families with homework via mobile devices. Albert's apps are aimed at younger (1-9 years) and older children (10-16 years) and include subjects such as Mathematics, Geography, Code and Reading & Writing. Albert was founded in 2016 by two friends in Gothenburg with a clear goal - to democratize knowledge through technology - and that is what drives us even today. Albert is listed on the Nasdaq First North Growth Market with the short name (ticker) ALBERT. The company's certified adviser is Erik Penser Bank, certifiedadviser@penser.se, +46 (0) 8463 80 00

Read more at investors.hejalbert.se

Attachments

[Communiqué from the extraordinary shareholders' meeting in eEducation Albert AB \(publ\)](#)