

eEducation Albert AB's nomination committee ahead of the 2024 annual general meeting

eEducation Albert AB's (publ) ("Albert" or the "Company") nomination committee shall, prior to the annual general meeting, consist of representatives of the largest shareholders in terms of votes as of the last bank day in August each year, as well as the Company's board chairman, who shall convene the nomination committee to its first meeting.

The nomination committee consists of:

- Jussi Lystimäki (chairman), appointed by Schibsted ASA (13.15 percent of the votes)
- Sebastian Burmeister, appointed by Ahlström Invest BV (8.07 percent of the votes)
- Helene Broma, appointed by RoosGruppen AB (5.6 percent of the votes)
- Peter Grytterhielm, Chairman of the Board (convener)

The owners who are represented in the nomination committee hold a total of 26.82 percent of the votes in the company.

Information about the work of the nomination committee and instructions for the nomination committee can be found on the Company's website, <https://investors.hejalbert.se>.

Albert's 2024 Annual General Meeting will be held in Gothenburg. The date of the annual general meeting will be communicated later.

Shareholders who wish to submit proposals to the nomination committee are welcome to do so via e-mail to nomination@hejalbert.se.

The nomination committee's proposal will be presented in the notice to the 2024 annual general meeting and on the company's website, <https://investors.hejalbert.se>.

For more information, please contact:

Peter Grytterhielm, Chairman of the Board
Phone: +46 (0) 70 525 21 35
E-mail: mr.grytterhielm@gmail.com

Katarina Strivall, CFO
Phone: +46 (0) 70 684 00 74
E-mail: katarina.strivall@hejalbert.se

About eEducation Albert AB (publ)

The Albert Group develops and sells edtech products for schools and consumers. The company was founded in 2015 with the goal of democratizing education and providing every child the opportunity to reach their full potential. The product portfolio includes educational apps, educational videos, and physical learning products under the brands Albert, Jaramba, Holy Owly, Film & Skola, Strawbees, and Sumdog. Since the products were launched, they have helped more than ten million children make learning engaging and personalized. The company is headquartered in Gothenburg, Sweden, and operates actively in several countries in Europe, the USA, and Asia. Albert is listed on Nasdaq First North Growth Market with the ticker symbol ALBERT. The company's certified adviser is FNCA Sweden AB, info@fnca.se, +46 (0) 8528 00 399.

Read more at investors.hejalbert.se

Attachments

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