

## PRESS RELEASE

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## AcadeMedia publishes the Nomination Committee for the AGM 2026

In accordance with the principles adopted by the Annual General Meeting 2022, 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. 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 and wish to participate in the Nomination Committee. The chairman of the board shall be a co-opted member (Sw. adjungerad).

The Nomination Committee for the Annual General Meeting on 2 December 2026 consists of:

Rune Andersson, Mellby Gård  
Jakob Rikwide, Bolero Holdings Sarl  
Ola Wessel-Aas, Taiga Fund Management AS

For more information

<https://academedia.se/en/about-us/investors/corporate-governance/nomination-committee>

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting on 2 December 2026 may do so by e-mail to [valberedning@academedia.se](mailto:valberedning@academedia.se). In order for the Nomination Committee to be able to address proposals received, proposals must have been received no later than 14 October 2026.

### For more information, please contact:

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