

Nomination committee for Albert appointed

eEducation Albert AB (publ) has appointed its nomination committee for the annual general meeting 2026 in accordance with the Instructions for the nomination committee.

The 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 chairman of the board, who shall convene the nomination committee to its first meeting.

The nomination committee consists of:

- Peter Eliasson (chairman), appointed by Sandbank AB (10.66 percent of the votes)
- Sebastian Burmeister, appointed by Ahlström Invest BV (8.07 percent of the votes)
- Claes Kinell, appointed by Muirfield Invest AB (7.96 percent of the votes)
- Björn Bengtsson, Chairman of the Board (convener)

The owners who are represented in the nomination committee hold a total of 26.69 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 2026 Annual General Meeting will be held on 24 April in Gothenburg. 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 2026 annual general meeting and on the company's website, <https://investors.hejalbert.se>.

For additional information, please contact:

Björn Bengtsson, Chairman of the Board
Phone: +46 (0) 73 060 11 09
E-mail: b.bengtsson@outlook.com

The company's certified adviser is DNB Carnegie Investment Bank AB (publ), +46 (0)8 588 685 70, certifiedadviser@dnbcarnegie.se.

About eEducation Albert AB (publ)

Albert Group is a leading European edtech group focused on personalised and joyful learning at home and in schools. The Group's SaaS based brands, Albert, Sumdog and Film & Skola offer curriculum aligned adaptive digital platforms, operate across core European markets and have served more than 10+ million learners to date. Albert is listed on Nasdaq First North Growth Market (ticker: ALBERT).

Read more at investors.hejalbert.se.

Attachments

Nomination committee for Albert appointed