

eEducation Albert AB ställer in extra bolagsstämma

This press release is available in both Swedish and English. In the event of any discrepancies, the Swedish version shall prevail.

eEducation Albert AB har beslutat att ställa in den extra bolagsstämma som var planerad att hållas den 12 januari 2026. Kallelsen till den extra bolagsstämman offentliggjordes genom pressmeddelande och publicerades på bolagets webbplats den 11 december 2025, i Post- och Inrikes Tidningar den 15 december 2025 samt i Dagens Industri den 17 december 2025.

Avsikten är att de föreslagna punkterna i stället ska behandlas vid ordinarie bolagsstämma den 24 april 2026.

eEducation Albert AB cancels Extraordinary General Meeting

eEducation Albert AB has decided to cancel the Extraordinary General Meeting that was scheduled to be held on 12 January 2026. The notice to convene the Extraordinary General Meeting was disclosed through a press release and published on the Company's website on 11 December 2025, in Post- och Inrikes Tidningar on 15 December 2025, and in Dagens Industri on 17 December 2025.

It is the Company's intention that the proposed resolutions will instead be addressed at the Annual General Meeting on 24 April 2026.

For additional information, please contact

Fredrik Bengtsson, CEO
Phone: +46 (0) 723 280 144
E-mail: fredrik@hejalbert.se

Erik Bergelin, CFO
Phone: +46 (0) 768 710 747
E-mail: erik@hejalbert.se

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

eEducation Albert AB ställer in extra bolagsstämma