# LAUREATE EDUCATION, INC. CHARTER OF THE EDUCATION COMMITTEE OF THE BOARD OF DIRECTORS

# As adopted on December 6, 2018

## I. STATEMENT OF POLICY

The Education Committee (the "Committee") of the Board of Directors (the "Board") of Laureate Education, Inc. (the "Company") has the responsibility and authority to assist the Board in fulfilling its oversight responsibilities relating to review of the Company's education strategy, offerings, policies and procedures, in furtherance of its mission to provide access to quality education for its students.

# II. ORGANIZATION AND MEMBERSHIP REQUIREMENTS

The Committee shall be appointed annually by the Board on the recommendation of the Company's Nominating and Corporate Governance Committee and shall be composed of three or more directors.

Each member of the Committee shall serve until his or her successor is duly elected and qualified or until such member's earlier resignation, removal or death. The Board may remove or replace any member from the Committee at any time with or without cause on the recommendation of the Nominating and Corporate Governance Committee. Unless a chairman is elected by the full Board, the members of the Committee may designate a chair with higher education experience by majority vote of the full Committee membership. The chair shall preside at all meetings of the Committee and set the agenda for each Committee meeting. The Committee may retain nonvoting, external expert advisors or consultants, in addition to relying on appropriate Laureate employees when needed for a specific purpose and timeframe, recommended by the Committee and approved by the Board. The Committee shall receive appropriate funding from the Company, as determined by the Board, for the payment of compensation to any such advisors.

#### III. MEETINGS

The Committee shall meet as often as it determines, but not less frequently than quarterly.

A majority of the members shall represent a quorum of the Committee. The Committee may form and delegate authority to subcommittees, or to one or more members of the Committee, when appropriate. The Committee shall report regularly to the Board regarding its actions and make recommendations to the Board as appropriate. The Committee is governed by the same rules regarding meetings (including meetings in person or by telephone or other similar communications equipment), action without meetings, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board.

#### IV. COMMITTEE AUTHORITY AND RESPONSIBILITIES

The Committee shall have the following authority and responsibilities, subject to such modification and additional authority as the Board may approve from time to time:

- 1. Review and discuss with management the Educational/Academic Strategic Plan for the Company considering the mission and overall Company strategic plan.
- 2. Review and discuss with management the status of certification, accreditation, quality assurance and other ratings by outside evaluators (e.g. QS STARS) of all institutions in the Laureate network.
- 3. Review and discuss with management analyses of data measuring quality and effectiveness collected by the institutions or on behalf of the institutions by the Company, and set criteria for most relevant metrics and standards.
- 4. Review and discuss with management periodic reports on the development and implementation of programs, certificates, degrees, student experience and outcomes, technology infrastructure, partnerships, faculty development and products or services.
- 5. Review and discuss with management periodic reports on development and deployment of on-line, hybrid and distance learning.
- 6. Provide regular updates to the Board and take actions and perform services referred to it from time to time by the Board.

## V. ANNUAL REVIEW

The Committee shall review on at least an annual basis the scope of responsibilities of the Committee and the Committee's performance of its duties. Any proposed changes to this Charter or the scope of responsibilities of the Committee, where indicated, shall be referred to the Board for appropriate action.