

## Largest shareholders propose new Chairman of the Board

Careium AB:s (publ) (the "**Company**") two largest shareholders, Cidro Förvaltning and Accendo Capital, who together hold just under 30 per cent of the total number of outstanding shares and votes in the Company, have requested that an Extraordinary General Meeting be held to resolve to replace the Company's current Chairman of the Board Maria Khorsand with Juha Mört as new Board member and Chairman of the Board. Notice to the Extraordinary General Meeting, intended to be held on Friday, June 13, 2025, will be made public as soon as possible.

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**About Us**

*Careium is today one of the leading players in technology-enabled care in Sweden, Norway, the United Kingdom and the Netherlands. This position means that Careium is one of the leading players in Europe that provides technology-enabled care. Careium's innovative solutions improve the safety, quality of life and independence of seniors both inside and outside the home. For the care provider, the Company's solutions mean increased efficiency and the opportunity to invest resources in more valuable activities. Careium is one of the few players that can offer the entire chain with security alarms, sensors (fall sensors, smoke detectors, motion detectors, etc.), accessories (cameras, electronic locks, robotic medication assistive devices, etc.) and secure communication with alarm response: we offer a complete digital alarm chain. FNCA Sweden AB is appointed certified adviser.*

*This information is information that Careium is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-05-25 19:23 CEST.*