

ANNUAL GENERAL MEETING

Lifecare ASA will hold a General Meeting on 24 April 2025, at 16:30 (CEST).

The meeting will be conducted as a combined physical and digital meeting. Shareholders who wish to participate and vote at the General Meeting must be registered with a userprofile in the meeting portal Orgbrain (www.orgbrain.no). It will be possible to attend the meeting in person or digitally through Orgbrain.

Further information about participation and registration appears from the notice.

Full agenda and documents are available on <https://lifecare.no/investor/governance/>

About us

Lifecare ASA is a medical sensor company developing technology for sensing and monitoring of various body analytes. Lifecare's main focus is to bring the next generation of Continuous Glucose Monitoring ("**CGM**") systems to market. Lifecare enables osmotic pressure as sensing principle. Lifecare's sensor technology is referred to as "Sencell" and is suitable for identifying and monitoring the occurrence of a wide range of analytes and molecules in the human body and in pets.

Contacts

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This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-04-03 13:25 CEST.

Attachments

[Notice AGM 2025 Lifecare ASA](#)