

Swedencare AB (publ) Nomination Committee for the 2024 Annual General Meeting

In accordance with the decision of the Swedencare Annual General Meeting on April 28th, 2023 on principles for the nomination committee, a nomination committee has been appointed for Swedencare AB (publ) for the Annual General Meeting on April 25th, 2024.

The Nomination Committee consists of the following persons:

- Håkan Svanberg, appointed by Håkan Svanberg & Co Health Care AB, Chairman of the Nomination Committee
- Heinz-Juergen Bertram, appointed by Symrise AG
- Anna Magnusson, appointed by Första AP-fonden

The Nomination Committee's task is to submit to the Annual General Meeting proposals regarding the number of Board members and deputed, Board composition and its Chairman, Board and Auditors' fees, decisions on nomination committee, chairman of the Annual General Meeting and election of auditors.

Shareholders who wish to submit proposals to the Nomination Committee must do so in writing at the latest on March 4th, 2024 to valberedningen@swedencare.se or the following address:

Att: Nomination Committee
Swedencare AB
Medeon Science Park
Per Albin Hanssons väg 41
205 12 Malmö, SWEDEN

The nomination committee's proposal will be presented in the notice of the Annual General Meeting and on the company's website.

For more information, please contact:

Håkan Svanberg, Chairman of the Nomination Committee
Phone: +46 (0) 70 412 77 30
Email: hakan@svanberg.io

FNCA is the Certified Adviser of the Company

Please visit the Company homepage www.swedencare.com

About Swedencare

Swedencare, a listed company on NASDAQ First North Growth Market, specializes in pet healthcare and produces, markets and sells premium products in the global and fast-growing market. The company has a wide range of strong brands and products within most therapy areas, including Animal Pharmaceuticals®, Nutravet®, NutriScience, Pet MD®, Stratford®, VetWELL®, NaturVet® as well as ProDen PlaqueOff® for oral health to dogs and cats. Swedencare's headquarter is in Malmö, Sweden with subsidiaries located in nine countries with products sold in more than sixty countries. Swedencare's sales have increased significantly over the last few years with strong margins and profits.

Attachments

[Swedencare AB \(publ\) Nomination Committee for the 2024 Annual General Meeting](#)