

Notice from Careium AB's Annual General Meeting 2025

Careium's Annual General Meeting was held at St Gertrud Konferens, Malmö on Thursday April 24, 2025 at 1 pm.

At the Annual General Meeting, the following were resolved:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for the financial year 2024;
- that no dividend shall be distributed and that the retained earnings is to be carried forward;
- to grant all the members of the board of directors and the Chief Executive Officer discharge from liability for the financial year 2024;
- to approve the board of directors remuneration report;
- that the board of directors shall consists of five (5) members with no deputies;
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 620,000 for the chairman, SEK 310,000 for other members not employed by the company.
- To re-elect Maria Khorsand, Sara Lindell, Nils Normell and Kai Tavakka and to elect Janne Holmia as new member of the board until the time of the end of the next annual general meeting, and to re-elect Maria Khorsand as chairman of the board;
- that fees to the auditors, for the period until the end of the next annual general meeting, shall be paid in accordance with invoicing approved by the company;
- to re-elect the auditing firm Öhrlings PricewaterhouseCoopers AB as auditors until the time of the end of the next annual general meeting. The main responsible auditor Johan Rönnbäck, an authorized public accountant, will continue as the lead auditor;
- to adopt the nomination committee's proposal of principles for formation of nomination committee;
- to approve the Board's proposal for a resolution on i) introduction of the Employee Stock Option Program 2025, and ii) directed issue of warrants and approval of transfer of warrants; and
- to approve the board's proposal regarding authorization to issue new shares.

All resolutions were adopted in accordance with the proposals presented, which are described in detail in the meeting documents available on Careium AB (publ)'s website, where a presentation of all board members is also available,

<https://www.careium.com/en-gb/investors/corporate-governance/general-meeting/>.

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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.