

**PRESS RELEASE**

24 April 2026 07:30:00 CEST

## Humana AB withdraws notice and issues new notice to the Annual General Meeting on June 1, 2026

**The Board of Directors of Humana AB has decided to withdraw the notice of the Annual General Meeting on May 7, 2026. The Board of Directors has decided that the Annual General Meeting 2026 will be held on June 1. The notice will be issued through a separate press release.**

The reason for the above decisions is that a technical error has arisen in the making of the notice available, which has led to shareholders not having the access to the notice that Chapter 7. 56 a § of the Swedish Companies Act (2005:551) requires.

**For more information, please contact:**

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**About Us**

*Humana is a leading Nordic care company providing services within individual and family care, personal assistance, elderly care and special service housing in accordance with LSS. Humana has 22,000 employees in Sweden, Norway, Finland and Denmark providing care for approximately 10,000 individuals and working to achieve the vision "Everyone is entitled to a good life". In 2025, Humana's net revenue was SEK 10,011m. Humana is listed on Nasdaq Stockholm and the company's headquarters are located in Stockholm. Read more about Humana on: <https://www.humanagroup.com/>*