

Careium's Nomination Committee for the Annual General Meeting 2026

In accordance with the principles for appointing a Nomination Committee, which were adopted at the Annual General Meeting 2025 in Careium AB (publ) ("Careium"), the Chairman of the Board, Juha Mört, has summoned the Nomination Committee.

After consultation with the major shareholders of the company as per 30 September 2025, the Nomination Committee for the Annual General Meeting 2026 consists of the following members:

- Peter Lindell, appointed by Cidro Förvaltning, Chairman of the Nomination Committee
- Mark Shay, appointed by Accendo Capital
- Mats Hellström, appointed by Nordea Funds
- Juha Mört, Chairman of the Board, adjunct member of the Nomination Committee

Careium's Annual General Meeting will be held on 23 April 2026 in Malmö.

The Nomination Committee will prepare proposals for the Annual General Meeting 2026, including proposals for the Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for the Board members, auditors, fees to the auditors and the principles for appointing a Nomination Committee for the Annual General Meeting 2027.

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting 2026 should send an email to valberedningen@careium.com, no later than 31 January 2026.

For more information, please contact:

Peter Lindell, Chairman of the Nomination Committee, + 46 70 849 66 59, peter.lindell@cidro.se

About Us

Careium is a leading provider in Europe of technology-enabled care solutions, enhancing the safety, independence, and quality of life for seniors while improving operational efficiency for care providers. Careium is one of the few players that delivers end-to-end digital assisted living systems, including security alarms, smart sensors, accessories and secure communication platforms with alarm response.

By combining innovation with regulatory compliance, Careium empowers care providers to deliver smarter, safer, and more cost-effective support, freeing resources for higher-value care. Demand for home-based care solutions grows, and our recurring revenue model and technology gives us a strong position in the care tech market. The company is listed at Nasdaq First North Stockholm with FNCA Sweden AB as the Certified Adviser.