Swedencare AB (publ) Nomination Committee for the 2027 Annual General Meeting

In accordance with the decision of the Swedencare Annual General Meeting on April 23rd, 2026 on principles for the nomination committee, a nomination committee has been appointed for Swedencare AB (publ) for the Annual General Meeting on June 23rd, 2027 which will be held in Malmö, Sweden.

The Nomination Committee consists of the following persons:

- Håkan Svanberg, appointed by Håkan Svanberg & Co Health Care AB, Chairman of the Nomination Committee
- Diego Maurizio, appointed by Symrise AG
- Johan Bergdahl, appointed by JCC Group Invest Sweden AB

The Nomination Committee's task is to submit to the Annual General Meeting proposals regarding the number of Board members and deputes, 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 April 28th, 2027 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 Lagerberg, CEO Swedencare
Phone: +46 (0)73 517 01 70
Email: hakan.lagerberg@swedencare.se

Jenny Graflind, CFO Swedencare
Phone: +46 (0)73 944 85 54
Email: jenny.graflind@swedencare.se

Svensk Kapitalmarknadsgranskning AB is the Certified Adviser of the Company

Please visit the Company homepage www.swedencare.com

About Swedencare

Swedencare is listed on the NASDAQ First North Growth Market and also trades on the OTCQX® Best Market. We develop, produce, and sell premium products in the global and rapidly growing pet healthcare market, focusing on cats, dogs, and horses. Our extensive product portfolio includes strong brands such as **NaturVet®, Innovet, Pet MD®, Rx Vitamins®, nutravet®, Rileys®**, and **ProDen PlaqueOff®**, the original solution for good oral health.

With headquarters in Malmö, our products are sold in approximately 70 countries through online channels, pet stores, veterinarians, and FDMC. Our extensive distribution network consists of subsidiaries in nine countries, along with an international network of retailers. Swedencare has experienced strong growth for several years while maintaining high profitability.

Attachments

Swedencare AB (publ) Nomination Committee for the 2027 Annual General Meeting