

Resolution on record date for share split in Swedencare AB (publ)

The annual general meeting of Swedencare AB (publ) on 29 April 2021 resolved on a split of the company's existing shares, whereby each existing share in the company is split into 5 shares of the same share series (share split 5:1). Swedencare has decided that the record date for the share split is 25 May 2021.

The last day of trading in the company's shares before the share split is 21 May 2021. The first day of trading in the company's shares after the share split is 24 May 2021.

After the share split the number of shares in the company will amount to 105,900,085 shares (before 21,180,017).

Due to the share split the shares in the company will change ISIN code. The new ISIN code for the share is SE0015988167.

The split of the company's shares will be carried out automatically through Euroclear Sweden AB and shareholders do not need to take any action.

For more information, please contact:

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About Swedencare

Swedencare, a listed company on NASDAQ First North Growth Market, is specialized in pet healthcare and produces partly in own factories, markets and sells premium products on the global and fast-growing market. The company has a wide range of strong brands and products within most therapy areas, which includes, to mention some, Animal Pharmaceuticals®, nutravet®, NutriScience, PetMD®, Stratford®, VetWELL® as well as ProDen PlaqueOff® for oral health to dogs and cats. Swedencare's headquarter is situated in Malmö, Sweden with twelve subsidiaries located in seven countries and the products are sold in approximately fifty markets. Swedencare's sales have increased significantly over the last few years with strong margins and profits.

Attachments

[Resolution on record date for share split in Swedencare AB \(publ\)](#)