

ANNUAL GENERAL MEETING

Lifecare ASA will hold the annual General Meeting on 23 April 2026 at 10:00 (CEST).

For complete information about registration, participation, agenda and voting, please see the enclosed notice.

Full agenda and documents are available on
<https://lifecare.no/investor/governance/>

About us

Lifecare ASA is a medical sensor company developing technology for sensing and monitoring of various body analytes. Lifecare's focus is to bring the next generation of Continuous Glucose Monitoring systems to market. Lifecare enables osmotic pressure as sensing principle. Lifecare's sensor technology is suitable for identifying and monitoring the occurrence of a wide range of analytes and molecules in the human body and in pets.

Contacts

For further information, please contact:

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This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-04-01 22:00 CEST.

Attachments

[Notice AGM 2026 Lifecare ASA](#)