

Notice of extraordinary general meeting in Medhelp Care Aktiebolag (publ)

The shareholders of Medhelp Care Aktiebolag (publ) ("Medhelp" or the "Company") are invited to the extraordinary general meeting on Thursday 25 September 2025, at 10:00 CEST at the offices of Advokatfirman Schjødt, Hamngatan 27, Stockholm, Sweden.

The extraordinary general meeting is convened on the request of Roxellen BidCo AB ("Roxellen BidCo"), which after declaring the public offer to the shareholders of the Company unconditional controls approximately 98.7 percent of all shares and votes in the Company. Furthermore, Roxellen BidCo has informed that it intends to revert with proposals for items no. 7–9 in the proposed agenda in connection with the extraordinary general meeting, at the latest.

Preconditions for participation

A shareholder who wishes to participate in the meeting must (i) be recorded in the share register for the meeting prepared by Euroclear Sweden AB relating to the circumstances on 17 September 2025, and (ii) notify its intention to participate in the meeting no later than 19 September 2025. The notification shall be made by regular mail to Medhelp Care Aktiebolag (publ), Ynglingegatan 14, 113 47, Stockholm, Sweden or by e-mail to per.netzell@medhelpcare.com. The notification shall set forth name, social security number or company registration number, number of shares, address, daytime telephone number and, where applicable, the number of advisors (maximum two) that will accompany the shareholder at the meeting.

To be entitled to participate in the meeting, in addition to providing notification of participation, a shareholder whose shares are held in the name of a nominee must register its shares in its own name so that the shareholder is recorded in the share register as at 17 September 2025. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and such time in advance as the nominee determines. Voting right registrations completed not later than 19 September 2025 are taken into account when preparing the register of shareholders.

Proxy etc.

Shareholder represented by a proxy shall issue a power of attorney for the proxy. If the power of attorney is issued on behalf of a legal entity, a registration certificate or the equivalent indicating the authorized signatories of the legal entity must be enclosed. The original power of attorney, and any registration certificate or the equivalent document, shall be sent to the company at the address above well in advance of the meeting. Proxy forms are available at the company's website www.medhelp.se and will, upon request, be sent by regular mail to shareholders stating their postal address.

Proposed agenda:

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of voting list
4. Approval of agenda
5. Election of one or two persons to verify the minutes
6. Determination of whether the meeting has been duly convened
7. Determination of the number of board members
8. Election and removal of board members
9. Determination of fees to the board members
10. Resolution on not applying the guidelines for the nomination committee if the Company's shares are delisted from Nasdaq First North Growth Market
11. Closing of the meeting

Election of chairman of the meeting (item 2)

The Board of Directors proposes that the lawyer Emil Hedberg, or in his absence, any person appointed by him, is elected chairman of the meeting.

Resolution on not applying the guidelines for the nomination committee if the Company's shares are delisted from Nasdaq First North Growth Market (item 10)

At the request of the majority shareholder Roxellen BidCo, the Board of Directors has requested the delisting of the Company's shares from Nasdaq First North Growth Market.

Roxellen BidCo thus proposes that the guidelines for the nomination committee adopted at the annual general meeting 2022 shall cease to apply, provided that the Company's shares are delisted from Nasdaq First North Growth Market.

Right to require information and processing of personal data

Shareholders are reminded of their right to require information under Chapter 7 Section 32 of the Swedish Companies Act.

For information about the processing of your personal data, please refer to <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm, 8 September 2025

Medhelp Care Aktiebolag (publ)

The board of directors

Attachments

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