

Careium's Chairman of the Board resigns at her own request

Careium AB (publ) (the "Company") announces that Maria Khorsand at her own request resigns as Chairman and member of the board of directors of the Company with immediate effect. Maria Khorsand has been Chairman of the Board since 2023.

The Company's two largest shareholders, Cidro Förvaltning and Accendo Capital, who together hold just under 30 per cent of the total number of outstanding shares and votes in the Company, have as previously announced requested that an Extraordinary General Meeting be held to resolve to elect Juha Mört as new Board member and Chairman of the Board. The Extraordinary General Meeting will be held on Friday, June 13, 2025.

For more information, please contact:

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About Us

Careium is today one of the leading players in technology-enabled care in Sweden, Norway, the United Kingdom and the Netherlands. This position means that Careium is one of the leading players in Europe that provides technology-enabled care. Careium's innovative solutions improve the safety, quality of life and independence of seniors both inside and outside the home. For the care provider, the Company's solutions mean increased efficiency and the opportunity to invest resources in more valuable activities. Careium is one of the few players that can offer the entire chain with security alarms, sensors (fall sensors, smoke detectors, motion detectors, etc.), accessories (cameras, electronic locks, robotic medication assistive devices, etc.) and secure communication with alarm response: we offer a complete digital alarm chain. FNCA Sweden AB is appointed certified adviser.