

Changes to Careium's Nomination Committee for the Annual General Meeting 2026

Careium AB ("Careium") hereby announces that the composition of the Nomination Committee for the Annual General Meeting 2026 has changed due to changes in ownership in Careium.

The composition of the Nomination Committee for the Annual General Meeting 2026 was announced through a press release on 23 October 2025. As a result of subsequent changes in ownership, the composition of the Nomination Committee has changed by Mark Shay (appointed by Accendo Capital) leaving the Nomination Committee and Louis So (appointed by Kunshan Q Technology International) joining as a new member of the Nomination Committee.

After the change, the Nomination Committee for the Annual General Meeting 2026 consists of the following members:

- Peter Lindell, appointed by Cidro Förvaltning, Chairman of the Nomination Committee,
- Mats Hellström, appointed by Nordea Funds,
- Louis So, appointed by Kunshan Q Technology International, and
- Juha Mört, Chairman of the Board, adjunct member of the Nomination Committee.

Careium's Annual General Meeting will be held on 23 April 2026 in Malmö.

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting 2026 should send an email to valberedningen@careium.com, no later than 31 January 2026.

For more information, please contact:

David Granath, CFO
+46 (0) 73 363 8901
Email: ir@careium.com

Peter Lindell, Chairman of the Nomination Committee
+ 46 70 849 66 59
Email: peter.lindell@cidro.se

About Us

Careium is a leading provider in Europe of technology-enabled care solutions, enhancing the safety, independence, and quality of life for seniors while improving operational efficiency for care providers. Careium is one of the few players that delivers end-to-end digital assisted living systems, including security alarms, smart sensors, accessories and secure communication platforms with alarm response.

By combining innovation with regulatory compliance, Careium empowers care providers to deliver smarter, safer, and more cost-effective support, freeing resources for higher-value care. Demand for home-based care solutions grows, and our recurring revenue model and technology gives us a strong position in the care tech market. The company is listed at Nasdaq First North Stockholm with FNCA Sweden AB as the Certified Adviser.