

# Swedencare AB (publ) Nomination Committee for the 2025 Annual General Meeting

**In accordance with the decision of the Swedencare Annual General Meeting on April 25th, 2024 on principles for the nomination committee, a nomination committee has been appointed for Swedencare AB (publ) for the Annual General Meeting on April 24th, 2025.**

The Nomination Committee consists of the following persons:

- Håkan Svanberg, appointed by Håkan Svanberg & Co Health Care AB, Chairman of the Nomination Committee
- Jean-Yves Parisot, appointed by Symrise AG
- Johan Bergdahl, appointed by JCC Group Invest Sweden AB

The Nomination Committee's task is to submit to the Annual General Meeting proposals regarding the number of Board members and deputed, Board composition and its Chairman, Board and Auditors' fees, decisions on nomination committee, chairman of the Annual General Meeting and election of auditors.

Shareholders who wish to submit proposals to the Nomination Committee must do so in writing at the latest on March 3rd, 2025 to [valberedningen@swedencare.se](mailto:valberedningen@swedencare.se) or the following address:

Att: Nomination Committee  
Swedencare AB  
Medeon Science Park  
Per Albin Hanssons väg 41  
205 12 Malmö, SWEDEN

The nomination committee's proposal will be presented in the notice of the Annual General Meeting and on the company's website.

**For more information, please contact:**

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FNCA is the Certified Adviser of the Company

Please visit the Company homepage [www.swedencare.com](http://www.swedencare.com)

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## About Swedencare

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Swedencare, a listed company on NASDAQ First North Growth Market, develops, produces and sells premium products in the global and fast-growing market for healthcare products for cats, dogs and horses. The company has an extensive product portfolio with strong brands such as NaturVet®, Innovet®, Pet MD®, Rx Vitamins®, nutravet®, and ProDen PlaqueOff®, the original for good oral health. Swedencare's headquarter is in Malmö, Sweden and the company's products are currently sold in approximately sixty-five countries to veterinarians, pet stores, and online through a distribution network, including subsidiaries in nine countries and an international network of retailers. Swedencare's sales have increased significantly over several years with maintained high profitability.

## Attachments

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[Swedencare AB \(publ\) Nomination Committee for the 2025 Annual General Meeting](#)