

## MINUTES FROM ANNUAL GENERAL MEETING

**The Annual General Meeting of Lifecare ASA was convened as a hybrid meeting on 24 April 2025.**

Morten Foros Krohnstad (Board chair) and Hans Hekland (Board member) were re-elected as proposed by the Nomination Committee. No alternative candidates were proposed.

All proposals on the agenda were adopted, cf. the notification of the Annual General Meeting that was published on Oslo Stock Exchange on 3 April 2025. The complete minutes of the Annual General Meeting are attached and also 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 main focus is to bring the next generation of Continuous Glucose Monitoring ("**CGM**") systems to market. Lifecare enables osmotic pressure as sensing principle. Lifecare's sensor technology is referred to as "Sencell" and 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:

Joacim Holter, CEO, [joacim.holter@lifecare.no](mailto:joacim.holter@lifecare.no), +47 40 05 90 40

Renete Kaarvik, CFO, [renete.kaarvik@lifecare.no](mailto:renete.kaarvik@lifecare.no), +47 94 83 82 42

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication at 2025-04-24 17:30 CEST.*

### **Attachments**

[Minutes Annual General Meeting 24 April 2025](#)