



## Press release from Careium AB's (publ) Annual General Meeting 2022

Careium's Annual General Meeting was held on April 29, 2022. With the support of temporary statutory rules, the meeting was conducted in accordance with a so-called postal voting procedure, without physical participation.

At the Annual General Meeting, the following were resolved, among other things:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2021;
- to approve the remuneration report;
- that no dividend should be distributed in accordance with the proposal from the board of directors;
- to grant discharge from liability for the members of the board of directors and the Managing Director for 2021;
- that the board of directors shall consist of six (6) members with no deputies;
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 600,000 for the chairman, SEK 350,000 for the vice chairman and SEK 250,000 for other members not employed by the company. Compensation for committee work is proposed as follows: Audit committee chairman 80 000 kronor, audit committee member 40 000 kronor, remuneration committee chairman 60 000 kronor, remuneration committee member 30 000 kronor;
- to re-elect Lennart Jacobsen, Cecilia Ardström och Towa Jexmark as members of the board until the time of the end of the next annual general meeting and to elect Stefan Berg, Kai Tavakka och Christian Walén as new members of the board until the time of the end of the next annual general meeting. Lennart Jacobsen was elected as chairman of the board;
- that fees to the auditors, for the period until the end of the next annual general meeting, shall be paid in accordance with invoicing approved by the company;
- to re-elect the auditing firm Öhrlings PricewaterhouseCoopers AB as auditors until the time of the end of the next annual general meeting. As the main responsible auditor Johan Rönnbäck, an authorised public accountant, will continue as the lead auditor;
- to adopt the nomination committee's proposal of principles for formation of nomination committee;
- to approve the board's proposal regarding authorisation to issue new shares;
- to approve the board's proposal regarding remuneration guidelines for the group management

Complete motions pertaining to the annual general meeting's resolutions above are available on Careium's website and a complete presentation of the members of the board will be available there, <https://www.careium.com/en-gb/investors/corporate-governance/>.

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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.