



Careium AB's nomination committee for the 2023 Annual General Meeting

2022-10-25

In accordance with the decision by Careium AB's Annual General Meeting (AGM) on April 29, 2022, the chairman of the board Lennart Jacobsen, has summoned the Nomination Committee. After consultation with the major shareholders of the company as per 30 September 2022, the committee consists of the following members:

- Mark Shay, Accendo Capital, appointed committee Chairman,
- Richard Torgerson, Nordea Funds,
- Peter Lindell, Rite Ventures,
- Lennart Jacobsen, Chairman of the Board, adjunct member of the Nomination Committee.

The Nomination Committee will prepare proposals for the AGM in 2023, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for the Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2024.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to valberedningen@careium.com. The last day to submit a proposal to the Nomination Committee is, March 15, 2023 (six weeks before the AGM on April 27, 2023).

For more information, please contact:

Mark Shay, Chairman of the Nomination Committee, +46 (0) 76 596 62 38,
mark@accendofund.com

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.