



Careiums AB's Nomination Committee for the 2025 Annual General Meeting

In accordance with the decision by Careium AB's Annual General Meeting (AGM) on April 25, 2024, the chairman of the board, Maria Khorsand, has summoned the Nomination Committee.

After consultation with the major shareholders of the company as per 30 September 2024, the committee consists of the following members:

- Peter Lindell, Cidro Capital Förvaltning, appointed committee Chairman,
- Mark Shay, Accendo Capital
- Richard Torgerson, Nordea Funds
- Maria Khorsand, Chairman of the Board, adjunct member of the Nomination Committee

The Nomination Committee will prepare proposals for the AGM in 2025, 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 2026.

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 13 March 2025 (six weeks before the AGM on 24 April 2025).

For more information, please contact:

Peter Lindell, Chairman of the Nomination Committee, +46(0)70 849 6659, peter.lindell@cidro.se

Careium is a leading player in technology enabled care in Europe. Careium's innovative solutions improve the safety, quality of life and independence of seniors both inside and outside the home. Careium provides its products and services to ~400,000 seniors in Sweden, Norway, the UK, the Netherlands, Germany and France. Most of the seniors are connected to one of Careium's alarm receiving centers in Sweden, Norway and the United Kingdom where approximately 25,000 alarms are handled every day by one of our 600 employees in the alarm receiving centres. FNCA Sweden AB is appointed certified adviser.