

Press message, 18th December 2017

Notice of extraordinary shareholders meeting

Camanio Care AB (publ), corporate registration number 556761-0307, will hold an extraordinary shareholders meeting on January 22, 2018, at 10 a.m. at the company's offices at Hästholmsvägen 32, Nacka, Sweden.

RIGHT TO PARTICIPATE AND REGISTRATION

Those who wish to take part in the meeting must:

- be registered as a shareholder in the shareholder register maintained by Euroclear Sweden AB by Tuesday, January 16, 2018
- inform the company of their intent to participate in the meeting latest by Tuesday, January 16, 2018

Registration of participation must be made in writing preferably to info@camanio.com. When registering, please state your name, personal identity number/corporate registration number, address and phone number.

Shareholders who are unable to personally attend the meeting may exercise their rights at the meeting through a representative who possesses a written, signed and dated power of attorney document. A power of attorney form will be provided to shareholders upon request and will be available on the company's website www.camanio.com from no later than two weeks prior to the meeting until the day before the meeting. If the power of attorney was issued by a legal person, a copy of the proof of registration or equivalent form of authorization for the legal person must be enclosed. To facilitate entry to the meeting, power of attorney documents, proof of registration and other forms of authorization should be submitted to the company at the aforementioned address by Tuesday, January 16, 2018 at the latest.

To be entitled to participate in the meeting, shareholders whose shares are held by a trustee must, through their trustee, register the shares in their own name in the shareholder register maintained by Euroclear Sweden AB by Tuesday, January 16, 2018. This registration can be temporary.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of the Chairman and the minute-taker for the meeting
3. Preparation and approval of the list of shareholders entitled to vote
4. Election of at least one officers to verify the minutes
5. Approval of the agenda
6. Determination of whether the meeting has been duly convened
7. Resolution on changes in the Articles of association
8. Election of Board member
9. Resolution on the issue of the warrant program for Board members
10. Resolution on the issue of the warrant program for Management and key members of the company
11. Conclusion of the meeting

PROPOSALS

Point 7.

Proposal to change the Articles of Association to Appendix 1.

Point 8.

Pehr-Johan Fager resigns as Board member. He will instead be linked to the company as a Senior Advisor with special tasks regarding business development. Sten Hemmingsson is proposed as Board member in Camanio Care AB.

Point 9.

Proposal of, in accordance with the compensation committee, a resolution on warrants and approval of transfer of warrants to Board members in the company in accordance with Appendix 2 - TO Serie I 2018/2021.

Point 10.

Proposal of, in accordance with the compensation committee, a resolution on warrants and approval of transfer of warrants for Management and key members of the company in accordance with Appendix 2 TO Serie II 2018/2021.

SHAREHOLDERS RIGHT TO ASK QUESTIONS

Shareholders are reminded of their right to request information at the meeting from the Board and the CEO pursuant to Chapter 7, Section 32 of the Swedish Companies Act.

DOCUMENTATION

The complete resolutions concerning Items 7 and 9-10 will be available at the company's offices and on the company's website www.camanio.com no later than two weeks before the meeting. A copy of all documentation will immediately and without charge be sent to shareholders who so request and who provide their mailing address.

For further information, please contact:

Catharina Borgenstierna, CEO

Telephone: 0733-93 00 07

E-mail: catharina.borgenstierna@camanio.com

About Camanio Care

Camanio Care is a company operating in the caretch marketplace with robotics, assistive devices and gamification that focus on supporting basic human needs. We provide products and services that improve quality and efficiency in the areas of Active Life, Mealtime Situation and Digital Care with products such as BikeAround™, Giraff and Bestic®. Camanio Care has its headquarters in Stockholm, Sweden, subsidiaries in the USA and distributors in ten European countries and also Australia and China. We make the future work!

Subscribe to our newsletter and/or read more about us, Camanio Care at: www.camanio.com.

This information is information that Camanio Care is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact persons set out above, on December 18th, 2017.