

Press release January 27th, 2020 13:00

Swedencare AB (publ) Nomination Committee for the 2020 Annual General Meeting

In accordance with a decision of the Swedencare Annual General Meeting on April 25th, 2019 on principles for the nomination committee, a nomination committee has been appointed for Swedencare AB (publ) for the Annual General Meeting on April 21st, 2020.

The Nomination Committee consists of the following persons:

- Håkan Svanberg, appointed by Håkan Svanberg & Co Health Care AB, Chairman of the Nomination Committee
- Håkan Lagerberg, appointed by Mastan AB
- Johan Bergdahl, appointed by JCC Group Invest Sweden AB

The Nomination Committee's task is to submit to the Annual General Meeting proposals regarding the number of Board members and deputies, Board composition and its Chairman, Board and Auditors' fees, decisions on nomination committee, chairman of the Annual General Meeting and election of auditors.

Shareholders who wish to submit proposals to the Nomination Committee must do so in writing at the latest on February 25th, 2020 to valberedningen@swedencare.se or the following address:

Att: Nomination Committee
Swedencare AB
Medeon Science Park
Per Albin Hanssons väg 41
205 12 Malmö, SWEDEN

The nomination committee's proposal will be presented in the notice of the Annual General Meeting and on the company's website.

For more information, please contact:

Håkan Svanberg
Chairman of the Nomination Committee
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Email: hakan.svanberg@k3nordic.com

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Please visit the Company homepage www.swedencare.se

About Swedencare

Swedencare develop, produce, market, and sell premium products on the global and fast-growing market within animal healthcare for cats, dogs and horses. The product groups ProDen PlaqueOff and NutriScience are represented on approximately fifty markets in all parts of the world, including the headquarter in Malmö, seven subsidiaries in the Nordics, United States, France, Spain, Greece, Great Britain and Ireland and through an external distribution network. Swedencare's sales have increased significantly over the last few years with strong margins and results. The board of directors and the management have a wide and extensive experience of international marketing and sales.

The information was submitted for publication, through the agency of the contact person set out above, at 13:00 CET on January 27th, 2020.