



Press Release

Stockholm 26 September 2018

MEDICOVER'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2019

Medicover publishes the nomination committee's composition for the annual general meeting in 2019.

The nomination committee, which is appointed in accordance with the principles adopted by the annual general meeting on 26 April 2018, consists of:

- Fredrik Stenmo, representing Celox Holding AB and the af Jochnick family's total shareholding
- Per Colleen, Fjärde AP-Fonden
- Erik Malmberg, TVF TopCo Limited

The Board of Medicover AB (publ)

For more information, please visit:

<https://investors.medicover.com/>

Shareholders who wish to submit proposals to the nomination committee for the annual general meeting on 3 May 2019 can do so by e-mail to nominationcommittee@medicover.com or:

Medicover AB
Att: Nomination Committee/General Legal Counsel
Box 55720
114 83 Stockholm
Sweden

Proposals should be submitted to the nomination committee before 15 March 2019.

For further information, please contact:

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Medicover is a leading international healthcare and diagnostic services company and was founded in 1995. Medicover operates a large number of ambulatory clinics, hospitals, specialty-care facilities and laboratories and the largest markets are Poland and Germany. In 2017, Medicover had revenue around €580 million and 15,900 employees. For more information, go to www.medicover.com