



Press Release

Stockholm 20 September 2023

## MEDICOVER'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2024

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Medicover AB (publ) ("**Medicover**") publishes the nomination committee's composition for the annual general meeting in 2024.

The nomination committee, which is appointed in accordance with the principles adopted by the annual general meeting on 27 April 2023, consists of:

- Fredrik Stenmo, representing Celox Holding AB and the Christina af Jochnick family's total shareholding
- Hans Ramel, NG Invest Beta AB
- Jannis Kitsakis, Fjärde AP-Fonden
- Angelica Hanson, AMF och AMF Fonder

The Board of Medicover AB (publ)

For more information, please visit: [medicover.com](https://www.medicover.com)

Shareholders who wish to submit proposals to the nomination committee for the annual general meeting to be held on 26 April 2024 can do so by e-mail to [nominationcommittee@medicover.com](mailto:nominationcommittee@medicover.com) or:

Medicover AB  
Att: Nomination Committee/General Legal Counsel  
Box 5283, 102 46 Stockholm  
Sweden

Proposals should be submitted to the nomination committee at latest on 8 March 2024.

**For further information, please contact:**

Hanna Bjellquist, Head of Investor Relations

+46 703 033 272

[hanna.bjellquist@medicover.com](mailto:hanna.bjellquist@medicover.com)

*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, laboratories and blood-drawing points and the largest markets are Poland, Germany, Romania and India. In 2022, Medicover had revenue of EUR 1,510 million and more than 44,700 employees. For more information, go to [www.medicover.com](https://www.medicover.com)*