

Press Release

Stockholm, December 7, 2020

BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING OF HANDICARE GROUP AB

The Extraordinary General Meeting today resolved in accordance with the Board's proposal to pay a dividend of EUR 0.07 per share.

The record date was set at December 9, 2020. The dividend is expected to be paid on December 16, 2020.

Pursuant to the temporary legislation in place due to COVID-19, the Meeting was held through a postal vote without the physical attendance of shareholders.

Minutes from the Extraordinary General Meeting will be available on the company website, www.handicargroup.com, within two weeks.

For further information, please contact:
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About Handicare

Handicare offers solutions to increase the independence of disabled or elderly people, and to facilitate for their care providers and family. The offering encompasses a comprehensive range of curved and straight stairlifts, transfer, lifting and repositioning aids and vehicle adaptations. Handicare is a global company with sales in some 40 countries and is one of the market leaders in this field. The head office is in Stockholm, Sweden and manufacturing and assembly is located at four sites distributed across North America, Asia and Europe. In the twelve-month period to September 2020, revenue amounted to MEUR 208 and the adjusted EBITA margin was 6.3%. Employees amounted to approximately 900 and the share is listed on Nasdaq Stockholm. For more information, www.handicargroup.com.