



## Press release from Careium AB:s (publ) Annual General Meeting 2023

Careium's Annual General Meeting was held at Malmö Live, Malmö on Thursday April 27, 2023 at 1 pm.

Ath the Annual General Meeting, the following were resolved, among other things:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet for 2022;
- to approve the remuneration report;
- that no dividend should be distributed in accordance with the proposal from the board of directors;
- to grant discharge from liability for the members of the board of directors and the Managing Directors for 2022;
- that the board of directors shall consists of four (4) members with no deputies;
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 600,000 for the chairman, SEK 300,000 for other members not employed by the company.
- to re-elect Cecilia Ardstrom, Stefan Berg and Kai Tavakka as members of the board until the time of the end of the next annual general meeting and to elect Maria Khorsand as new member of the board until the time of the end of the next annual general meeting. Maria Khorsand was elected as chairman of the board;
- that fees to the auditors, for the period until the end of the next annual general meeting, shall be paid in accordance with invoicing approved by the company;
- to re-elect the auditing firm Öhrlings PricewaterhouseCoopers AB as auditors until the time of the end of the next annual general meeting. As the main responsible auditor Johan Rönnbäck, an authorised public accountant, will continue as the lead auditor;
- to adopt the nomination committee's proposal of principles for formation of nomination committee;
- to approve the board's proposal regarding authorisation to issue new shares;

Complete motions pertaining to the annual general meeting's resolutions above are available on Careium's website and a complete presentation of the members of the board will be available there, <http://www.careium.com/en-gb/investors/corporate-governance/general-meeting/>.

For more information, please contact:

Christian Walén, president and CEO, +46 (0) 739 09 59 65

Mathias Carlsson, CFO, +46 (0) 727 09 56 65

E-mail : [ir@careium.com](mailto:ir@careium.com)

Careium is a leading player in technology enabled care in Europe. Careium's innovative solutions improve the safety, quality of life and independence of seniors both inside and outside the home. Careium provides its products and services to ~400,000 seniors in Sweden, Norway, the UK, Netherlands, Germany and France. Most of the seniors are connected to one of Careium's alarm receiving centers in Sweden, Norway and the United Kingdom where approximately 25,000 alarms are handled every day by one of our 600 employees in the alarm receiving center. FNCA Sweden AB is appointed certified adviser.