



Careiums AB's Nomination Committee for the 2024 Annual General Meeting

In accordance with the decision by Careium AB's Annual General Meeting (AGM) on April 27, 2023, the chairman of the board, Maria Khorsand, has summoned the Nomination Committee.

After consultation with the major shareholders of the company as per 30 September 2023, the committee consists of the following member:

- Mark Shay, Accendo Capital, appointed committee Chairman,
- Richard Torgerson, Nordea Funds,
- Peter Lindell, Cidro Förvaltning,
- Maria Khorsand, Chairman of the Board, adjunct member of the Nomination Committee.

The Nomination Committee will prepare proposals for the AGM in 2024, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for the Board members, auditors, fees to the auditors and the tasks and composition of the Nomination Committee for the AGM in 2025.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to valberedningen@careium.com. The last day to submit a proposal to the Nomination Committee is 14 March 2024 (six weeks before the AGM on 25 April 2024).

For more information, please contact:

Mark Shay, Chairman of the Nomination Committee, +46(0)765966238, mark@accendofund.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, the 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 centres. FNCA Sweden AB is appointed certified adviser.