



Report from Ambea's Annual shareholders' meeting 15 May 2020

Stockholm – Ambea AB (publ) ("Ambea") today reports that the company's annual shareholders' meeting held today voted to support all of the resolutions that the board of directors and nomination committee proposed to the annual shareholders' meeting.

The annual shareholders' meeting re-elected Lena Hofsberger, Daniel Björklund, Anders Borg, Gunilla Rudebjer, Lars Gatenbeck, Mikael Stöhr and Liselott Kilaas as members of the board of directors. Lena Hofsberger was re-elected as chairman of the board of directors.

The annual shareholders' meeting re-elected Ernst & Young AB as auditor until the end of the 2021 annual shareholders' meeting.

The annual shareholders' meeting adopted the annual report for the financial year 2019 and resolved that the company's results shall be carried forward and that no dividend shall be distributed.

The annual shareholders' meeting discharged the members of the board of directors and the CEO from liability for the financial year 2019.

The annual shareholders' meeting also resolved to:

- approve remuneration to the board of directors and auditor;
- approve guidelines for the remuneration to senior executives;
- adopt principles for the appointment of a nomination committee that correspond to the principles applied the preceding years, however with the adjustment that the principles now will apply until further notice;
- to amend 1 and 11 §§ of the Articles of Association to reflect a regulatory change that have occurred in 1 § and to rephrase 11 § without any factual change;
- authorise the board of directors to, up until the next annual shareholders' meeting, on one or several occasions, resolve to purchase own shares so that the company's holding, at any given time, does not exceed 10 percent of the total number of shares in the company, and authorise the board of directors to, up until the next annual shareholders' meeting, on one or several occasions, resolve to transfer (sell) own shares; and
- authorise the board of directors to, up until the next annual shareholders' meeting, on one or several occasions, resolve on issue of new shares to such an extent that it corresponds to a dilution which corresponds to 10 percent, based on the number of shares that were outstanding at the time of the annual shareholders' meeting's resolution on the authorisation, after full exercise of the authorisation.

Additional information from the annual shareholders' meeting

Complete proposals regarding the resolutions by the annual shareholders' meeting in accordance with the above are available at www.ambea.com. Minutes from the annual shareholders' meeting will be made available at www.ambea.com no later than two weeks after the annual shareholders' meeting.

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Ambea is the market leading care provider in Sweden, Norway and Denmark respectively, with over 900 care units and around 26,000 employees. We offer services in disabled care, individual and family care, and elderly care with a focus on residential care and own management. We aim to be the quality leader in all that we do and our vision is to make the world a better place, one person at a time. The company was founded in 1996 and its head office is located in Solna, Sweden. Ambea is listed on Nasdaq Stockholm.