



# Ambea's Nomination Committee appointed for the Annual General Meeting 2027

**The Nomination Committee ahead of the AGM 2027 consists of:**

- Oscar Bergman, Swedbank Robur Fonder AB, Chair of the Nomination Committee
- Fredrik Strömholm, Impilo Care AB
- Niclas Röken, Alcur Fonder AB
- Yrjö Närhinen, Chair of the Board of Ambea AB (publ)

Shareholders who wish to submit proposals to the Nomination Committee can do so on the following email address: [valberedning@ambea.se](mailto:valberedning@ambea.se) or to the following post address:

*Ambea AB  
Valberedningen  
c/o Johan Regnér  
Box 1565  
SE-171 29 Solna, Sweden*

The Nomination Committee's proposals shall be presented in the convening notice made public before the annual shareholders' meeting as well as on the company's website. The Annual General Meeting will take place on Tuesday, May 11, 2027.

**For more information, please contact:**

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Ambea is the leading competence-based care company in the Nordics. Ambea has over 41,000 employees who are creating a good life for more than 18,000 care receivers in our more than 1,000 units across the Nordics. 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. Ambea is headquartered in Solna, Sweden. Ambea is listed on Nasdaq Stockholm.