

NOTICE OF EXTRAORDINARY GENERAL MEETING IN CAREIUM AB (PUBL)

The shareholders in Careium AB (publ) reg. no. 559121–5875 (“Careium” or the “Company”) is hereby summoned to an Extraordinary General Meeting on Friday 13 June 2025 at 10:00 CEST at the premises of KANTER Advokatbyrå at Engelbrektsgatan 3, 114 32 Stockholm. Registration takes place from 09.30 CEST.

RIGHT TO ATTEND AND NOTIFICATION

In order to attend the extraordinary general meeting a person must:

- be registered in the register of shareholders maintained by Euroclear Sweden AB as per Wednesday 4 June 2025, and
- notifies its intention to participate in the extraordinary general meeting no later than Monday 9 June 2025.

Notification of attendance may be given either by email to moller@kntr.se or by regular mail to KANTER Advokatbyrå, Att. Emelie Möller, Box 1435, 111 84 Stockholm. When registering, the shareholder should state name, address, social security number or organization number, telephone number and number of possible assistants (maximum two).

SHARES REGISTERED WITH A NOMINEE

Shareholders whose shares have been registered with a nominee must temporarily register the shares in their own name so that the shareholder is registered in the share register as of the record date 4 June 2025 to have the right to attend the Extraordinary General Meeting. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee in accordance with the nominee’s routines at such a time in advance as decided by the nominee. Voting rights registrations made no later than 9 June 2025 are taken into account in the presentation of the share register.

PROXY ETC

If shareholders are represented by proxy, a written and dated Power of Attorney signed by the shareholder must be issued for the representative. If the Power of Attorney is issued by a legal entity, a registration certificate or equivalent for the legal entity must be attached. Power of Attorney must not be older than 1 year, unless a longer period is specified in the Power of Attorney (maximum 5 years).

The original Power of Attorney and any proof of registration should be sent to KANTER Advokatbyrå by mail at the address set forth above. Power of Attorney form is available on the company’s website: www.careium.com.

PROCESSING OF PERSONAL DATA

Careium is the personal data controller for the processing of personal data carried out by the Company or its service providers in connection with the Extraordinary General Meeting. For information on how personal data is processed, see information on Computershare AB:s and Euroclear’s websites.

(<https://www.computershare.com/se/gm-gdpr> and <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).

PROPOSED AGENDA

1. Opening of the meeting;
2. Election of Chairman of the meeting;
3. Preparation and approval of voting list;
4. Approval of the agenda;
5. Election of one or two persons to verify the minutes;
6. Determination as to whether the meeting has been duly convened;
7. Determination of the remuneration to the Chairman of the Board;
8. Election of new Board member and the Chairman of the Board of Directors;
9. Closing the meeting.

Proposals regarding items 2, 7 and 8 on the agenda

Item 2 – Election of Chairman of the meeting

The Board of Directors proposes that Emelie Möller, at KANTER Advokatbyrå, or in the event of her absence, the person appointed by the Board of Directors, be elected Chairman of the meeting.

Item 7 – Determination of the remuneration to the Chairman of the Board

Major shareholders proposes that the chairman of the Board shall receive a fee of SEK 620 000 on an annual basis.

Item 8 – Election of new Board member and the Chairman of the Board of Directors

Major shareholders proposes to dismiss the current Chairman of the Board Maria Khorsand and to elect Juha Mört as Board member and chair of the Board.

NUMBER OF SHARES AND VOTES

As of the date of this notice, there are 24,326,214 shares and votes in the Company. The Company holds no treasury shares.

DOCUMENTS

Documents for the meeting will be available at the Company and on the company's website, www.careium.com no later than three weeks prior to the meeting. Copies of the documents are sent to shareholders who request it and state their postal address.