

THE BOARD OF DIRECTORS' PROPOSAL FOR A DECISION ON AUTHORIZATION REGARDING THE NEW ISSUE OF SHARES

The Board of Directors of Careium AB (publ), org.no. 559121–5875 proposes that the annual general meeting resolves to authorize the board to, on one or more occasions before the next annual general meeting, with or without deviating from the shareholders' pre-emptive rights, decide on a new issue of shares to a number that in total does not exceed 10% of the total number of outstanding shares in the Company. The company's restriction, to own no more than 10% of the total number of outstanding shares in the company at any time, also applies to shares that the company receives through a possible new issue.

The board shall have the right to decide that the new issue shall take place against cash payment and/or the provision referred to in Ch. 13. Section 5, first paragraph, point 6 of the Swedish Companies Act (contribution, set-off or other conditions). The purpose of the authorization is to give the board flexibility in the work of ensuring that the Company can provide capital for business and business acquisitions in an appropriate manner. The authorization must also enable the board to make decisions about targeted new issues/issues to a potential owner of an acquisition object or to a new investor.

The CEO is proposed to be authorized to make the minor adjustments in this decision that may be necessary in connection with registration at the Swedish Companies Registration Office.

For decisions in accordance with the board's proposal, the decision must be supported by shareholders with at least two-thirds of both the votes cast and the shares represented at the annual general meeting.

CAREIUM AB (publ.)

Malmö, March 2023

The Board of Directors