

PRESS RELEASE

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Nomination Committee ahead of Attendo's Annual General Meeting 2027

The Nomination Committee has been appointed ahead of Attendo AB's (publ) 2027 Annual General Meeting. In accordance with the resolution of the Annual General Meeting, Attendo's Nomination Committee shall consist of at least three members.

The Nomination Committee consists of Pertti Karjalainen (Chairman of the Committee), representing his own shareholding, Bo Börtemark, appointed by Jofam AB, and Celia Grip, appointed by Swedbank Robur Fonder AB.

Information about the work of the Nomination Committee is available on Attendo's website, www.attendo.com.

Attendo's Annual General Meeting 2027 will be held on Wednesday, 12 May 2027, in Stockholm.

Shareholders are invited to submit proposals to the Nomination Committee ahead of the Annual General Meeting 2027 by 31 January 2027 via email at valberedningen@attendo.com.

Attendo AB (publ)

For more information

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About Attendo

Attendo is the leading care provider in the Nordics. With compassion, commitment and competence, we create quality in every interaction and strengthen the individual in their everyday life. Through experience, specialist competence and ability to add capacity, we are part of the solution to the care challenges in society. Our vision is to provide better care to more people. The operations comprise approximately 770 units and around 33,000 employees in Finland, Sweden and Denmark. Attendo's head quarter is located in Stockholm and the company is listed on Nasdaq Stockholm.