



PRESS RELEASE

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MEDICOVER'S NOMINATION COMMITTEE FOR THE AGM 2027

Medicover AB (publ) ("Medicover") publishes the nomination committee's composition for the annual general meeting ("AGM") in 2027.

The nomination committee, which is appointed in accordance with the principles adopted by the annual general meeting on 29 April 2026, consists of:

- Fredrik Stenmo, representing Celox Holding AB and the Christina af Jochnick family's total shareholding
- Hans Ramel, NG Invest Beta AB
- Thomas Ehlin, Fjärde AP-fonden
- Sophie Larsén, AMF och AMF Fonder

The Board of Medicover AB (publ)

For more information, please visit: [medicover.com](https://www.medicover.com)

Shareholders who wish to submit proposals to the nomination committee for the AGM to be held on 28 April 2027 can do so by e-mail to nominationcommittee@medicover.com or:

Medicover AB
Attn: Nomination Committee/General Legal Counsel
Box 5283, 102 46 Stockholm, Sweden

Proposals should be submitted to the nomination committee no later than 3 March 2027.

For further information, please contact

Hanna Bjellquist, Head of Investor Relations
+46 703 033 272
hanna.bjellquist@medicover.com

About Us

Medicover is a leading international healthcare and diagnostic services company and was founded in 1995. Medicover operates a large number of ambulatory clinics, hospitals, specialty-care facilities, laboratories and blood-drawing points and the largest markets are Poland, Germany, Romania and India. In 2025, Medicover had revenue of €2,378 million and more than 49,000 employees. For more information, go to www.medicover.com