The Board of Directors proposal for a decision on authorization for the Board of Directors to resolve on the issue of shares

The Board of Directors of Swedencare AB (publ), registration no. 556470-3790, proposes that the Annual General Meeting authorizes the Board of Directors to, on one or more occasions during the period until the next Annual General Meeting, decide to increase the company's share capital by a maximum of 17,636,878 shares through a new issue of shares, which corresponds to a dilution of 10% of all outstanding shares at the time of issuing this notice to the Annual General Meeting. The Board of Directors must be able to decide on the issue of shares with a deviation from the shareholders' preferential right and/or with a provision on non-cash, set-off or otherwise with conditions in accordance with Chapter 2, § 5, second paragraph 1-3 and 5 of the Companies Act.

The issues shall take place on market terms, subject to a market issue discount where applicable. The Board of Directors shall have the right to determine the terms and conditions for other issues in accordance with this authorization and who shall have the right to subscribe for the shares. The reason for the Board of Directors being able to decide on a share issue with a deviation from the shareholder's preferential right and/or with a provision on non-cash, set-off issue or otherwise with conditions as above is that the company should be able to issue shares in order to enable financing of the business and/or acquisition of all or parts of companies, business and/or product and trademark rights.

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.

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

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Malmö in March 2023

Swedencare AB (publ)

The Board of Directors