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## **MEDICOVER'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2021**

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Medicover AB (publ) ("Medicover") publishes the nomination committee's composition for the annual general meeting in 2021.

The nomination committee, which is appointed in accordance with the principles adopted by the annual general meeting on 30 April 2020, consists of:

- Fredrik Stenmo, representing Celox Holding AB and the Christina af Jochnick family's total shareholding
- Hans Ramel, NG Invest Beta AB
- Per Colleen, Fjärde AP-Fonden
- Angelica Hanson, AMF och AMF Fonder

The Board of Medicover AB (publ)

For more information, please visit: <https://www.medicover.com/financial-information>

Shareholders who wish to submit proposals to the nomination committee for the annual general meeting to be held on 29 April 2021 can do so by e-mail to [nominationcommittee@medicover.com](mailto:nominationcommittee@medicover.com) or:

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

Proposals should be submitted to the nomination committee at latest on 11 March 2021.

***For further information, please contact:***

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*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 and Germany. In 2019, Medicover had revenue of €844 million and 28,800 employees. For more information, go to [www.medicover.com](http://www.medicover.com)*