



Press Release

Stockholm 14 September 2021

MEDICOVER'S NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2022

Medicover AB (publ) ("**Medicover**") publishes the nomination committee's composition for the annual general meeting in 2022.

The nomination committee, which is appointed in accordance with the principles adopted by the annual general meeting on 29 April 2021, 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: [medicover.com](https://www.medicover.com)

Shareholders who wish to submit proposals to the nomination committee for the annual general meeting to be held on 27 April 2022 can do so by e-mail to 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 9 March 2022.

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 2020, Medicover had revenue of EUR 998 million and more than 32,000 employees. For more information, go to www.medicover.com