

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Item 18 - The Board of Directors' proposal for resolution on authorization to issue new shares

The Board of Directors proposes that the Annual General Meeting of Careium AB (publ), org. no. 559121-5875 (the "**Company**") resolves to authorize the Board to, on one or more occasions before the next Annual General Meeting, with or without deviating from the shareholders' pre-emptive rights, decide on a new issue of shares to a number that in total does not exceed 10% of the total number of outstanding shares in the Company.

The Board shall have the right to decide that the new issue shall take place against cash payment and/or the provision referred to in Chapter. 13. Section 5, first paragraph, point 6 of the Swedish Companies Act (contribution, set-off or other conditions). The purpose of the authorization is to give the Board flexibility in the work of ensuring that the Company can provide capital for business and business acquisitions in an appropriate manner. The authorization must also enable the Board to make decisions about targeted new issues/issues to a potential owner of an acquisition object or to a new investor.

Majority requirements

A resolution pursuant to the Board's proposal according to item 18 (resolution on authorization to issue new shares) require that the resolution be supported by shareholders with at least two-thirds of both the votes cast and the shares that are represented at the Annual General Meeting.

Malmö, March 2025
CAREIUM AB (publ)
Board of Directors