

The Board of Directors of Asker Healthcare Group AB (publ)'s statement regarding dividend distribution ahead of the 2026 Annual General Meeting in accordance with Chapter 18, Section 4 of the Swedish Companies Act

Asker Healthcare Group AB's dividend policy entails that the Board seeks to propose a dividend corresponding to at least 30 per cent of the previous year's profit after tax.

The Board of Asker has proposed to the Annual General Meeting that a dividend of SEK 0.39 per share be paid (corresponding to 30 per cent).

The Parent Company's unrestricted equity amounted as of 31 December 2025 to SEK 4,470 million, and the Group's total equity attributable to the Parent Company's shareholders amounted to SEK 6,555 million.

The Board has reviewed the financial position of the Company and the Group and concludes that a dividend is justifiable with regard to the precautionary principle in Chapter 17, Section 3, second and third paragraphs of the Swedish Companies Act. In this assessment, the Board has taken into account the nature and scope of the operations and the risks associated with the business, as well as the current economic climate, historical performance and future forecasts for both the Company and the Group, and for the market.

The Board's assessment is that the dividend does not affect the ability of the Company or the Group to fulfil their existing or foreseeable obligations in the short or long term. Nor is the proposed dividend expected to affect the ability of the Company or the Group to make any investments that may be necessary. As of 31 December 2025, the Company's cash and cash equivalents amounted to SEK 0 million and the Group's cash and cash equivalents amounted to SEK 884 million.

The Board considers the proposed dividend to be justifiable in view of the requirements that the nature, scope and risks of the operations impose on the size of the Company's equity, as well as the Company's consolidation needs, liquidity and overall financial position. In this context the Board has also taken into account the requirements that the nature, scope and risks of the Group's operations place on the Group's equity, as well as the Group's consolidation needs, liquidity and overall financial position.

Based on an overall assessment of the financial position of the Company and the Group, the Board considers that there are no obstacles to carrying out the dividend distribution to the shareholder.

The Board has also considered other known circumstances that may be of significance for the Company's financial position and that have not been taken into account within the scope of the above. In this context, no circumstances have emerged that would make the proposed dividend appear unjustifiable.

Danderyd, March 2026
Asker Healthcare Group AB (publ)
The Board of Directors