

**Press release 11 September 2025**

## **Asker Healthcare Group's Nomination Committee for the Annual General Meeting 2026**

Asker Healthcare Group AB's Nomination Committee for the Annual General Meeting 2026 has, in accordance with the instruction for the nomination committee, been appointed based on the ownership structure as of 29 August 2025.

The Nomination Committee consists of:

Johan Hesser, Nalka Invest

Carina Silberg, Alecta

Patrik Jonsson, SEB Funds AB

Håkan Björklund, Chairman of the Board of Asker Healthcare Group AB

Shareholders who have appointed members to the Nomination Committee represent approximately 49 percent of the voting rights for all shares in Asker Healthcare Group AB.

Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to [nomination.committee@asker.com](mailto:nomination.committee@asker.com), or by post to Asker Healthcare Group, Attn. Nomination Committee, Svärdvägen 3A, SE-182 33 Danderyd, Sweden. In order for proposals to be considered by the nomination committee, they should be received in due time before the Annual General Meeting, and no later than 23 January 2026.

The Annual General Meeting of Asker Healthcare Group AB will be held on 7 May 2026.

**For further information, please contact:**

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*Asker Healthcare Group is a partner to caregivers and patients across Europe providing medical products and solutions. We build and acquire leading companies that together support the healthcare system to improve patient outcomes, reduce total cost of care and ensure a fair and sustainable value chain. We are a European healthcare group that combines the entrepreneurial drive of strong local companies, with the abilities and collected knowledge of a large group – driving progress in the healthcare sector. The group has more than 4 000 employees in 17 countries and revenues amounting to SEK 16 billion.*