



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

Statement by the Board of Directors of Attendo AB (publ) pursuant to Chapter 18, section 4 of the Swedish Companies Act

The Board of Directors proposes that the Annual General Meeting resolves on a dividend of SEK 1.80 per share. If the meeting resolves in accordance with the proposal, the dividend is expected to be paid in two parts, with half being paid on 13 May 2025 and half on 13 November 2026.

With regard to the Board of Directors of Attendo's proposal for dividend for the financial year 2025, the Board of Directors hereby issues the following statement pursuant to chapter 18, section 4 of the Swedish Companies Act.

The financial position of the company and the group

The financial position of Attendo and the Attendo Group as of 31 December 2024 is stated in the annual report for the financial year 2025. The annual report also sets out the principles applied for valuing assets, provisions, and liabilities.

The proposal to the Annual General Meeting of a dividend of SEK 1,80 per share means a total dividend of SEK 260,444,975 calculated on the total number of shares in the company decreased by the company's holding of own shares as of 22 March 2026. The Board of Directors notes that after the proposed dividend there is full coverage for the company's restricted equity.

The justification of the proposed dividend

As of 31 December 2025, the Group's equity relating to the ultimate parent company's shareholders amounted to SEK 5,445 million and the ultimate parent company's unrestricted equity amounted to SEK 5,925 million. In light of the above and other matters known to the Board of Directors, the Board of Directors is of the view that the proposed dividend is justifiable with respect to the requirements that the nature, scope and risks associated with the business imposes on the size of the Company's and the Group's equity, and based on the Company's and the Group's needs to strengthen their balance sheets, and their liquidity, and financial position in general.

Danderyd, March 2026

Attendo AB (publ)

The Board of Directors