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 19, section 22 of the Swedish Companies Act

The Board of Directors proposes that the Annual General Meeting 2023 resolves to authorize the Board of Directors to resolve to repurchase and transfer shares in Attendo AB (publ) ("Attendo" or the "Company"). The complete proposals and purpose are set out in the notice to the Annual General Meeting.

Financial position of Attendo and the Attendo Group

The financial position of Attendo and the Attendo Group as of 31 December 2022 is stated in the annual report for the financial year 2022. The annual report also sets out the principles applied for valuing assets, provisions, and liabilities. Under the proposed authorization to acquire own shares, the Board of Directors will be granted the authority to acquire maximum so many shares that the Company's holding of own shares, including shares that have been acquired and are held, at any given time amounts to a maximum of ten (10) percent of all the shares in the Company.

Justification for the authority to acquire own shares

As of 31 December 2022, the Group's equity relating to the ultimate parent company's shareholders amounted to SEK 5,001 million and the ultimate parent company's unrestricted equity amounted to SEK 6,623 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 authority to acquire own shares 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.

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Danderyd, March 2023

Attendo AB (publ)

The Board of Directors