



*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 per share. If the meeting resolves in accordance with the proposal, the dividend is expected to be paid on 2 May 2024.

With regard to the Board of Directors of Attendo's proposal for dividend for the financial year 2023, 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 2023 is stated in the annual report for the financial year 2023. 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 per share means a total dividend of SEK 160 103 190 calculated on the total number of shares in the company decreased by the company's holding of own shares as of 12 March 2024. 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 2023, the Group's equity relating to the ultimate parent company's shareholders amounted to SEK 5,363 million and the ultimate parent company's unrestricted equity amounted to SEK 6,596 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 2024

Attendo AB (publ)

The Board of Directors