

The Board of Directors' special report in accordance with Chapter 18, Section 6 of the Swedish Companies Act

Handicare's Annual Report and Sustainability Report for the financial year 2019 were approved by the Annual General Meeting on May 6, 2020. After the end of the financial year 2019, the company has submitted interim reports for January-March 2020 and January-June 2020. The interim reports are available on the company's website www.handicaregroup.com.

Apart of from the information published in the interim reports, no event of significance to the company's position has occurred since the Annual Report for the financial year 2019 was submitted. The company has not exercised the option to take part of the Swedish governmental grants related to the Covid-19 pandemic.

The Board notes that no value transfer has taken place during 2020, hence the amount available for dividend in the most recently adopted annual report remains unchanged. No changes in the company's restricted equity have taken place after the balance sheet dated 31 December 2019.

Stockholm, November 2020
Handicare Group AB (publ)
The Board of Directors