

Press release from Getinge's Nomination Committee

December 10, 2018
Gothenburg, Sweden

Johan Malmquist proposed as new Chairman of the Board for Getinge AB

Getinge's nomination committee proposes that Johan Malmquist is elected new Chairman of the Board in conjunction to the next Annual General Meeting on April 23, 2019. Carl Bennet will continue as member of the Board and is proposed as Vice Chairman of the Board.

Johan Malmquist is since 2016 a Board member elected by the Annual General Meeting. He previously served as President & CEO for Getinge between 1997-2015.

The nomination committee consists of Carl Bennet, Carl Bennet AB, Per Colleen, Fjärde AP-fonden, Mikael Berglund, Incentive, Marianne Nilsson, Swedbank Robur Fonder and Viveka Ekberg representing the minority shareholders.

Contact:

For further information please contact the Chairman of the Nomination Committee, Carl Bennet, through Gunnel Magnusson +46 (0)31 741 64 02.

This information is information that Getinge AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 12 a.m. CET on December 10, 2018.

About Getinge

Getinge is a global provider of innovative solutions for operating rooms, intensive-care units, sterilization departments and for life science companies and institutions. Based on our first-hand experience and close partnerships with clinical experts, healthcare professionals and medtech specialists, we are improving the everyday life for people, today and tomorrow.