

Press release

Gothenburg, Sweden on November 28, 2024

Changes of the Nomination Committee of Getinge

The composition of Getinge AB (publ)'s Nomination Committee ahead of the 2025 Annual General Meeting has been updated following changed ownership structure in the company. As a consequence, Carnegie Fonder has appointed Simon Blecher as member of the Nomination Committee.

This means that Getinge's Nomination Committee ahead of the 2025 Annual General Meeting comprises the company's Chairman, Johan Malmquist, and representatives from the following owners, listed by size:

1. Carl Bennet AB: Carl Bennet
2. Fourth Swedish National Pension Fund: Jannis Kitsakis
3. AMF Pension & Fonder: Dick Bergquist
4. Carnegie Fonder: Simon Blecher
5. Swedbank Robur: Marianne Nilsson

Shareholders who would like to submit proposals to Getinge's 2025 Nomination Committee can contact the Nomination Committee by e-mail at valberedningen@getinge.com or by mail: Getinge AB, Att: Nomination Committee, Box 8861, SE-402 72 Gothenburg, Sweden. Proposals must have been received by the Nomination Committee no later than January 17, 2025 in order to ensure that they are addressed by the Committee.

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About Getinge

With a firm belief that every person and community should have access to the best possible care, Getinge provides hospitals and life science institutions with products and solutions that aim to improve clinical results and optimize workflows. The offering includes products and solutions for intensive care, cardiovascular procedures, operating rooms, sterile reprocessing and life science. Getinge employs approximately 12,000 people worldwide and the products are sold in more than 135 countries.