

## Press release

Gothenburg, Sweden, on March 11, 2025

### Getinge's Nomination Committee proposes Ulrika Dellby as new Board member

**The Nomination Committee of Getinge AB (publ) proposes that Ulrika Dellby is elected as new Board member at the Annual General Meeting ("AGM") on April 22, 2025. Further, the Nomination Committee proposes re-election of all current Board members.**

Ahead of the AGM on April 22, 2025, the Nomination Committee proposes re-election of all current Board members and new election of Ulrika Dellby. Ulrika Dellby has solid experience of strategy, acquisitions and business development as management consultant. She also has long and extensive experience from Board work.

The Nomination Committee's other proposals and motivated statement will be presented in connection with the notice to the AGM.

Getinge's Nomination Committee in respect of the 2025 AGM comprises Johan Malmquist, Chairman of the Board of Directors, Carl Bennet, Chairman of the Nomination Committee (*Carl Bennet AB*), Jannis Kitsakis (*Fjärde AP-fonden*), Dick Bergqvist (*AMF Pension & Fonder*), Simon Blecher (*Carnegie Fonder*) and Marianne Nilsson (*Swedbank Robur*).

#### Contact for the Nomination Committee:

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

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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 aiming 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.