

GETINGE AB

EXTERNAL COMMUNICATIONS POLICY

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1. BACKGROUND AND GUIDING PRINCIPLES

Getinge AB's ("the Company") communications policy has been established by the Company's Board of Directors to meet the stock market's information requirements and in accordance with the recommendations of NASDAQ OMX Nordic.

Well functioning communications are a key form of guidance and can promote the operations of the Company and its subsidiaries ("the Group") by supplying the stock market with accurate, relevant and reliable information. Communications that comply with the guidelines stated in this policy also contribute to increased confidence in the management, employees and owners, and enhanced knowledge regarding the Group's profile, goals and objectives, and ensure unambiguous and consistent communications with the operating environment in accordance with the Group's strategies.

The guiding principles for the Group's external communications are to:

- Treat all stock market stakeholders equally;
- Disseminate all price-sensitive information promptly and accurately;
- Fulfil legal requirements and observe applicable stock market regulations;
- Uphold a high level of ethics;
- Ensure the reliability of information by maintaining specific communication channels and procedures.

2. AREA OF APPLICATION

This communications policy applies to all Group employees and Board members and covers all written statements in Annual Reports and interim reports, press releases, letters to shareholders or employees, statements from management, information content on the Company's websites on the Internet and intranet, information in public registries and other content in external communications.

The policy also covers all verbal statements at group or individual meetings with analysts and investors, telephone conversations with analysts and investors, speeches by company management, interviews with the media and at press conferences, and all other external communications and statements that are to be published.

3. INFORMATION RESPONSIBILITY

The following section specifies which persons are entitled to speak on behalf of the Group. In addition to those indicated below, the CEO, or someone appointed by the CEO, is the only person authorised to speak on behalf of the Group. If the CEO is unavailable, the Group's CFO is responsible for ensuring proper external communications.

None of the Group's other employees are authorised to speak on behalf of the Group. Employees are encouraged to refer all matters to the IR Manager.

Interviews with the media shall be coordinated by the IR Manager.

3.1 Price-sensitive information

In matters pertaining to price-sensitive information, meaning information that is likely to affect the value of the Company's listed securities to a significant extent, the inquiring party shall be referred to the CEO.

For examples of what may comprise price-sensitive information, see Attachment 1.

3.2 National media, analysts, fund managers

All communications with the national media, analysts, fund managers and other players in the financial market are handled by the CEO, and, in matters of finance, by the Group's CFO.

3.3 Local matters of national interest

The spokesperson for local matters that are deemed to have the potential to become matters of national interest shall make decision on such matters in consultation with the CEO and CFO. Changes in local operations, such as terminations, a major order for a business area, a minor order that may lead to major commitments and the penetration of new markets are examples of matters of national interest in which the CEO shall be the spokesperson.

3.4 Local matters of local interest

For local matters that are only deemed to be of local interest, the business area managers shall be the Group's spokesperson toward the local media.

4. STOCK MARKET REQUIREMENTS

The CFO is responsible for remaining continuously updated on the requirements applicable to the Group's communications. The CFO is responsible for ensuring that the Company maintains its communications obligations in accordance with the applicable laws and stock market regulations, including the listing agreements and generally accepted stock market practice. Accordingly, the CFO must retain the necessary legal counsel. Note that legal counsel can comprise complying with explicit orders from the stock market in certain situations, such as in conjunction with a public offer regarding the acquisition of shares.

5. WHAT INFORMATION SHALL BE PUBLISHED?

Price-sensitive information shall be published in accordance with item 3.1

6. PUBLICATION OF INFORMATION

6.1 How and when shall information be published?

Price-sensitive information shall be published in the manner and at the time indicated in the listing agreement. In addition, such information shall be disseminated by e-mail or fax to various categories of recipients (in accordance with the attachment). The IR Manager is responsible for maintaining and updating mailing lists for these transmissions.

6.2 Updating, supplementing and correcting published information

The CFO is responsible for monitoring whether or not the Company is obligated to update, supplement or correct previous public statements made, approved or adopted by the Company. All inquiries regarding updates of such previous messages shall be referred to the CFO.

The primary channels for updating price-sensitive information are quarterly reports, the year-end report and the Annual Report.

6.3 Preparing press releases, interim reports, year-end reports and the Annual Report

6.3.1 Press releases

The IR Manager shall ensure that press release templates are prepared to facilitate and expedite the handing of information dissemination. The templates shall be designed so that price-sensitive information is presented clearly and prominently in the press release, such as in the form of an introductory bullet-point summary.

6.3.2 Interim reports, year-end report and Annual Report

Responsibility for the preparation of interim reports, the year-end report and Annual Report lies with the Group's CFO, who is also responsible for ensuring that the content of these reports fulfils the listing agreement's requirements for such aspects as content and design.

Since it is impossible to distribute the printed Annual Report simultaneously to all stock market players, the printed Annual Report shall not contain new price-sensitive information. In cases in which it is deemed appropriate to include in the Annual Report price-sensitive information, which has not previously been published, this information shall be published in a press release immediately after the information has been verified.

7. COMMUNICATIONS WITH INVESTOR RELATIONS

7.1 Communications content

7.1.1 Current results

During discussions regarding financial results (Annual Report, interim reports or quarterly reports), the Group's spokespersons shall limit themselves to information that is available to the public.

7.1.2 Forecasts

The CEO determines the content of public statements regarding future prospects.

7.1.3 Rumours and information leaks

- The Company has a policy of not commenting on speculations or rumours in the market.
- If information is leaked, it is no longer possible to maintain the principle of not commenting on speculations or rumours. The distinction between rumours or a provocation and an actual information leak is always very difficult to establish. The Chairman and CEO will decide whether or not to make a public statement.
- If the stock market requests a statement from the Company regarding market rumours, the matter shall be referred to the CEO, who will submit a proposal to the Board regarding suitable action.
- When larger transactions are implemented, preparations shall be made to publish the information about the transactions on short notice in emergency situations when the information can no longer be kept confidential.

7.1.4 Teleconferences

The Company intends to regularly conduct teleconferences with analysts. All analysts shall be granted access to these teleconferences. The media and public may participate as listeners.

All price-sensitive information that the Company intends to present at a specific teleconference shall first be published as stipulated by the listing agreement. If price-sensitive information is inadvertently revealed during this type of specific teleconference without previously being published, the CFO shall ensure its immediate publication.

7.1.5 Analyst meetings and other presentations

The Company shall occasionally hold specific presentations for analysts and the general public. The media will also be invited to attend these presentations.

All price-sensitive information that the Company is expected to announce during a special presentation shall first be made public as stipulated in the listing agreement.

If any price-sensitive information is inadvertently revealed during a special presentation without previously being published, the CEO or the Group's CFO must ensure its immediate publication.

7.1.6 Reports and statements from analysts

The content of analysts' reports regarding the Group is the sole responsibility of the analyst who prepared the report. The Company intends to occasionally collect such reports with the aim of ascertaining the market's perception of the Group. The only opinions provided by the Company's spokespersons regarding analyst report drafts are to address purely factual errors.

To avoid giving the impression of authorising or approving forecasts and perceptions covered by analysts' reports, the Company shall not receive any analysts' reports or publish them on any of the Company's websites. If an investor requests an analyst report from the Company, the investor shall be referred to the analyst company concerned and be informed that the Company bears no responsibility for the report's accuracy or completeness, and that the Company has not approved the report.

7.1.7 Communication method

Company spokespersons shall adhere to the following regarding communications with players in the financial market and investors:

7.1.7.1 Separate meetings/direct calls from investors

- If an investor or analyst makes direct telephone contact, he or she shall be referred to the IR Manager.
- Meetings with analysts or investors shall be arranged by the IR Manager. One-on-one meetings with investors are to be documented. If price-sensitive information is inadvertently revealed during a separate meeting without previously being published, the Company shall ensure its immediate publication.

8. ANNUAL GENERAL MEETING

Prior to every Annual General Meeting and Extraordinary General Meeting, the CFO shall review the matters that may be addressed and prepare documentation for answers accordingly.

All price-sensitive information that the Company is expected to announce at the Annual General Meeting shall first be published as stipulated by the listing agreement. Additionally, the IR Manager shall be present at all Annual General Meetings. If price-sensitive information is revealed at an Annual General Meeting without previously being published, the CFO must ensure its immediate publication.

9. COMPANY WEBSITE

The IR Manager is responsible for ensuring that information is published correctly and that:

- Outdated information is removed or archived,
- Price-sensitive information is corrected and/or updated, and
- The Company's statements are uniform and comply with this information policy.

Information that is price-sensitive for the Group will only be available on the Company's website. No other website that is controlled by any Group company shall publish price-sensitive information in any other way than via a link to the Company's website. All information on any of the Company's websites shall be dated and contain disclaimers stating that the information was current on the date of issue, that the information may be outdated and that it will not be updated.

10. INFORMATION MANAGEMENT IN THE EVENT OF A CRISIS

In the event of an accident or a crisis related to the Group or its operations, the Chairman and CEO shall immediately be informed. The Chairman and CEO are responsible for deciding whether to make a public statement and what information shall thus be disseminated.

11. OTHER MATTERS

11.1 General publication rules

The Company's public statements shall be prepared so as to ensure accuracy and completeness in all significant regards.

11.2 Insider trading

Certain key persons in the Group are responsible for monitoring the Company's internal insider policy.

11.3 Contact person

The CEO will decide on each specific occasion who, in addition to the CFO, shall be available to address matters pertaining to published information.

ATTACHMENT 1

Examples of price-sensitive information

- new information of a financial nature; information regarding profit, including any information regarding financial results and significant changes in financial results and/or financial relations and financial forecasts (such as reports regarding divestments or earnings, detailed financial analyses with specifications of various units in the Group, business unit, region or country of particular significance);
- changes in the structure of the Group; (such as mergers, price-sensitive acquisitions and divestments, major reorganisations, changes in the Group's assets);
- changes in the Group's capital structure (such as increases in share capital or the repurchase of treasury shares);
- changes in the profit trend (such as significant deviations from market expectations for revenues or dividends, unforeseen declines in revenue, significant changes in profit distribution);
- changes in business focus (such as new business strategies, recalls of key products, discontinuations of key development products, approvals of key products, major civil disputes, major accidents, important agreements or licenses with third parties, important advances in relations with customers or suppliers);
- all changes in company management (such as Board changes, the appointment of a new CEO, the appointment of a new persons for key positions, changing external auditors).

The above examples do not comprise a complete list of price-sensitive information. What comprises price-sensitive information must be determined on a case-by-case basis. When in doubt, contact should be taken with the stock exchange and/or legal expertise with counselling on whether or not an incident or decision comprises price-sensitive information.

ATTACHMENT 2

Examples of categories of recipients of press releases, interim reports and year-end reports, in addition to what is indicated in the listing agreement.

- Analyst companies
- Banks and fund companies
- Other players in the financial market
- Stock exchanges other than the NASDAQ OMX Nordic exchange
- Daily press
- Trade press
- Trading banks
- Government agencies
- Swedish news agencies
- Foreign news agencies
- Radio
- TV
- Foreign dailies and trade press
- Proprietary Group companies