

Minutes of the Extraordinary General Meeting in **Getinge AB (publ)**, held in Getinge, Sweden, on February 25, 2008

§ 1

The Chairman of the Board, Carl Bennet, opened the Meeting.

§ 2

Carl Bennet was appointed to lead the proceedings as Chairman of the Meeting. It was noted that the Chief Financial Officer of Getinge, Ulf Grunander, served as secretary at the Meeting.

The Chairman announced that the minutes of the Extraordinary General Meeting would be published on the Company's website, whereby the Meeting consented to any treatment of personal data in accordance with the Swedish Personal Data Act.

It was noted that a decision had been made prior to the Extraordinary General Meeting that, taking into account the composition of the group of shareholders, it was not necessary to provide for interpreting of proceedings into foreign language or to provide the possibility of following the Meeting from another location.

§ 3

The shareholders designated as being present in the attached list, Appendix 1, had within the prescribed period of time notified the Company of their intention to participate in the Meeting. The list was approved as voting list for the Meeting.

§ 4

The proposal for agenda as presented in the notice convening the Meeting was approved by the Meeting.

§ 5

Tony Bringevall, representing Handelsbanken Fonder, and Bo Selling, representing Alecta Pensionsförsäkring, were appointed to confirm the minutes together with the Chairman.

§ 6

It was informed that a notice convening the Meeting had been inserted in Post- och Inrikes Tidningar (the “Swedish Official Gazette”), Svenska Dagbladet, Hallandsposten and Hallands Nyheter on February 4, 2008. The Meeting was declared to have been duly convened.

§ 7

The item on the agenda regarding approval of the resolution of the Board as per January 31, 2008 on a new share issue with preferential rights for the shareholders of the Company was presented at the Meeting.

It was noted that the resolution of the Board on a new share issue and other documents pursuant to Chapter 13, Section 6 of the Companies Act had been duly presented at the Meeting.

The President of the Company, Johan Malmquist, accounted for the new share issue.

The Meeting resolved to approve the decision of the Board as per January 31, 2008 on a new share issue with preferential rights for the Company’s shareholders, Appendix 2.

§ 8

The Chairman closed the Meeting.

Ulf Grunander

Approved by:

Carl Bennet

Tony Bringevall

Bo Selling