

## **EXTRAORDINARY GENERAL MEETING IN GETINGE AB**

The shareholders of **Getinge AB (publ)** are hereby invited to attend the Extraordinary General Meeting to be held on 25 February 2008 at 10.00 a.m. at Getinge Academy, Ekebergsvägen 26 in Getinge.

### **RIGHT TO ATTEND**

Shareholders who wish to attend the Extraordinary General Meeting must:

- be recorded in the share register kept by the Swedish Central Securities Depository ("VPC AB") on Tuesday 19 February 2008
- notify the company of their intention to attend the Meeting by Tuesday 19 February 2008 at 1.00 p.m.

In order to participate in the Meeting, shareholders with nominee-registered shares should request their bank or broker to have the shares temporarily owner-registered with VPC AB by 19 February 2008. Shareholders therefore are requested to notify their nominees in due time before the said date.

### **NOTICE OF ATTENDANCE**

Notice of attendance shall be made in writing to Getinge AB, Corporate Communications (Sw. *Informationsavdelningen*), P.O. Box 69, SE-310 44 Getinge, or by telephone +46 35 259 08 18, + 46 35 15 55 00, by telefax +46 35 18 14 50, or on our home page [www.getingegroup.com](http://www.getingegroup.com).

The notice of attendance shall state name, personal identity number/corporate identity number, shareholding, telephone number and name of advisor, if any. An entrance card to be shown when registering for the Meeting will be sent in confirmation of the notice of attendance. Shareholders represented by proxy must issue a document authorising the proxy to act on the shareholder's behalf. Such proxy should be submitted to the company before the Meeting. Representatives of a legal person shall submit a copy of the certificate of registration or similar papers of authorisation.

### **PROPOSAL FOR AGENDA**

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to approve the minutes
6. Determination of compliance with the rules of convocation
7. Approval of the resolution of the Board of Directors on a new share issue with preferential rights of the shareholders of the company
8. Closing of the Meeting

### **APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTOS ON A NEW SHARE ISSUE WITH PREFENTIAL RIGHTS OF THE SHAREHOLDERS OF THE COMPANY (item 7)**

The Board of Directors recommends that the General Meeting approves the resolution of the Board of Directors of 31 January 2008 to increase the company's share capital by a maximum of SEK 6,308,560 through the issuance of not more than 843,885 new shares of Series A and not more than 11,773,235 new shares of Series B at a subscription price of SEK 120 per share. Owners of Series A and Series B shares shall have preferential rights to subscribe for new shares of the same series in relation to the number of shares previously held by them, whereby sixteen (16) existing shares of Series A shall entitle to subscription for one (1) new share of Series A and sixteen (16) existing shares of Series B shall entitle to subscription for one (1) new share of Series B (primary preferential right). Shares not subscribed for on the basis of primary

preferential rights shall be offered for subscription to all shareholders (subsidiary preferential right). If the number of shares offered in this manner is insufficient for subscription, based on subsidiary preferential rights, the shares shall be distributed among the subscribers in relation to the number of shares already held and previously owned by them, and, to the extent that this is not possible, by lottery. Subscription for shares without primary or subsidiary preferential rights cannot be made.

The record date at VPC AB (the Swedish Central Securities Depository) for determining which shareholders to be entitled to subscribe for new shares with preferential rights shall be 28 February 2008. Subscription for the new shares shall take place during the period as from 29 February 2008 up to and including 14 March 2008, or such later date as the Board of Directors may decide. Subscription for shares by the exercise of subscription rights shall be made through simultaneous cash payment. Subscription without subscription rights shall be made on a separate subscription list and be paid in cash within three (3) business days from the dispatch of the Board of Director's resolution on the allocation of shares to the subscriber. Each subscription right of the respective shareholder that does not correspond to a full new share is to be sold by the company. The new shares shall entitle to dividend as from the first record date for dividend to occur after the registration of the new share issue with the Swedish Companies Registration Office (*Sw. Bolagsverket*).

#### **DOCUMENTS**

The complete resolution of the Board of Directors under item 7, documents pursuant to Chapter 13, section 6 of the Companies Act and a proxy form pursuant to Chapter 7, section 54 a of the Companies Act are available at the company and on the company's website, [www.getingegroup.com](http://www.getingegroup.com), and will be sent to shareholders on request. Copies will also be available at the Meeting.

The total number of shares in the company amounts to 201,873,920, of which 13,502,160 Series A shares and 188,371,760 Series B shares. The total number of votes amounts to 323,393,360.

Getinge in January 2008  
**Getinge AB (publ)**  
*The Board of Directors*