

This is an unofficial translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

Minutes of the Extraordinary General Meeting in **Getinge AB (publ)**, held in Getinge, Sweden, on November 14, 2008

Section 1

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

Section 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.

Section 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.

Section 4

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

Section 5

Anders Olsson, representing Sveriges Aktiesparares Riksförbund, and Ossian Ekdahl, representing Första AP-fonden, were appointed to confirm the minutes together with the Chairman.

Section 6

It was informed that a notice convening the Meeting had been published in Post- och Inrikes Tidningar (the “Official Swedish Gazette”), Svenska Dagbladet, Hallandsposten and Hallands Nyheter on October 29, 2008. The Meeting was declared to have been duly convened.

Section 7

The item on the agenda regarding authorization for the Board to resolve upon a new share issue with preferential rights for the shareholders of the Company was presented at the Meeting.

It was noted that the proposal by the Board on authorization for the had been duly presented at the Meeting.

The President of the Company, Johan Malmquist, accounted for the proposal by the Board on authorization as well as the main terms that the Board intends to apply in a new share issue by virtue of the authorization.

The Meeting resolved to authorize the Board to resolve, at one or several occasions during the period up until the next Annual General Meeting, upon a new share issue with preferential rights for the shareholders of the Company’s shareholders in accordance with the proposal by the Board, Appendix 2.

It was noted that the shareholders listed in Appendix 3 voted against the proposal.

Section 8

The Chairman closed the Meeting.

At the minutes:

Ulf Grunander

Approved by:

Carl Bennet

Anders Olsson

Ossian Ekdahl