

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 Annual General Meeting of Shareholders in Getinge AB (publ) held in Halmstad, Sweden, on April 17, 2008

Section 1

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

Section 2

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

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

Section 3

The shareholders recorded as present in the enclosed Appendix 1 had announced their intent to participate in the Meeting within the stipulated time. The list was approved as the voting list at the Meeting.

Section 4

The proposed agenda published in the notice was approved by the Meeting.

Section 5

Torgny Wännström, representing AFA Försäkring, and Olle Törnblom, representing Aktiespararna, were appointed to approve the minutes, jointly with the Chairman.

Section 6

It was reported that notice to attend the Annual General Meeting was published 17 March 2008, in Post- och Inrikes Tidningar, Svenska Dagbladet, Hallandsposten and Hallands Nyheter. It was determined that the Meeting had been duly convened.

Section 7

The Chairman reported that the Board's and Managing Director's Annual Report with the accompanying Balance Sheet and Income Statement and the Consolidated Balance Sheet and Consolidated Income Statement for the financial year 2007 as well as the statement of the auditor on the compliance of the guidelines for remuneration to senior executives applicable since the last Annual General Meeting and the Board's proposal for appropriation of the company's profit and the Board's motivated statement thereon

had been distributed to all shareholders who registered that they wished to receive a copy and that the aforementioned documents were also available at the Meeting.

The Chairman informed that since the submission of the Annual Report a number of shares entitled to dividend have been issued through the new preferential rights issue set forth by the company, which has resulted that the total amount proposed to be paid to the shareholders has increased by comparison with what has been stated in the Annual Report. It was noted that the Board of Director's for this reason has given a new proposal of dividend and motivated statement thereon and that the company's auditors have recommended the Annual General Meeting to appropriate profits in accordance with the proposal. The Chairman informed that above mentioned proposal and statement had been distributed to all shareholders on request and that these documents also were available at the Meeting.

The Meeting resolved that the aforementioned documents would be regarded as presented at the Meeting.

Authorised public accountant Jan Nilsson presented the Auditors' Report and the Group Auditors' Report on the Annual Report, the consolidated financial statements, the accounts and the administration of the Board and the President for the financial year 2007.

The Chairman reported on Corporate Governance matters within the Getinge Group, the work of the Board and the work of the Remuneration Committee for the financial year 2007.

Rolf Ekedahl reported on the work of the Audit Committee for the financial year 2007 and on the fees the company pays for the audit assignment and other assignments conducted by the Company's auditors.

Section 8

The Chairman gave the floor to Managing Director Johan Malmquist for a report on the financial year 2007. In connection hereto, Johan Malmquist, Ulf Grunander and the Chairman responded to questions from the shareholders.

Section 9

The Meeting unanimously resolved to adopt the Income Statement and Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet as presented.

Section 10

The Meeting resolved unanimously

to allocate profits at the disposal of the Annual General Meeting, that is

retained earnings	SEK 632.733.399
profit for the year	SEK 570.466.244
total	SEK 1.203.199.643

in accordance with the Board's and Managing Director's proposal to

pay to the shareholders a dividend of	
SEK 2.40 per share	SEK 514.778.496
carry forward	SEK 688.421.147
total	SEK 1.203.199.643 and

to set the record date for the entitlement to dividends as 22 April 2008.

It was noted that dividend payments through VPC AB were expected to commence on 25 April 2008.

Section 11

The Meeting resolved to discharge the Board members and the Managing Director from liability for their administration of the Company for the financial year 2007. All shareholders present voted for the discharge of liability except for Fire and Police Pension Association of Colorado, representing 13.537 shares and the corresponding number of votes, and Louisiana State Employees Retirement System, representing 16.470 shares and the corresponding number of votes, which voted against discharge of liability, and Alaska Electrical Pension Plan, representing 180 shares and the corresponding number of votes, which abstained from voting. None of the above-mentioned wished to state any reason for their position. It was noted that neither the Board members nor the Managing Director participated in this resolution.

Section 12

Marianne Nilsson, representing Swedbank Robur, reported on the work and the functions of the Nomination Committee. It was noted that the Nomination Committee has left proposals regarding the Board of Directors, auditors and fees.

The Meeting resolved in accordance with the proposal of the Nomination Committee that the number of Board members would remain unchanged at seven and that a registered accounting firm should be elected as the Company's auditor.

Section 13

The Meeting resolved in accordance with the proposal of the Nomination Committee that fees to the members of the Board elected by the Annual General Meeting be paid in a total amount of SEK 2,800,000, of which SEK 800,000 shall be paid to the Chairman

and SEK 400,000 to each of the other members elected by the Annual General Meeting who are not employed in the Group. In addition, the Meeting resolved that fees for work on the Audit Committee be paid in an amount of SEK 475,000, of which SEK 175,000 shall be paid to the Chairman and SEK 100,000 to each of the other members, and that fees to the Remuneration Committee be paid in an amount of SEK 250,000, of which SEK 100,000 shall be paid to the Chairman and SEK 75,000 to each of the other members.

Further, the Meeting resolved – in accordance with the proposal of the Nomination Committee – that the auditor’s fee shall be payable in accordance with approved account.

Section 14

It was noted that the Nomination Committee proposed the re-election of Carl Bennet as Chairman of the Board as well as the Board members Johan Bygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist and Margareta Norell Bergendal.

Marianne Nilsson informed that the Board members’ assignments in other companies are presented in the Annual Report. The Meeting resolved that the proposed Board members’ assignments in other companies be regarded as presented at the Annual General Meeting.

For the period extending to the close of the next Annual General Meeting, the Meeting elected:

Board members: Carl Bennet (Chairman), Johan Bygge, Rolf Ekedahl, Carola Lemne, Johan Malmquist, Margareta Norell Bergendal and Johan Stern.

The Chairman informed that the employee organisations had appointed Jan Forslund and Bo Sehlin as members of the Board and Sten Börjesson and Daniel Moggia as deputy members of the Board.

For the period extending to the close of the Annual General Meeting 2012, the Meeting elected the accounting firm Öhrlings PriceWaterhouseCoopers AB, with Magnus Willfors as principal auditor and Johan Rippe as co-auditor.

Section 15

Ulf Grunander presented the Board’s proposal regarding guidelines for remuneration to senior executives in accordance with Appendix 2.

The Meeting resolved to adopt the guidelines in accordance with the Board’s proposal.

Section 16

The Chairman presented the Board’s proposal concerning the call option programme as set forth in Appendix 3.

All shareholders present voted in favour of the Board of Directors' proposal regarding the call option programme, except for Alaska Electrical Pension Plan, representing 180 shares and the corresponding number of votes, Fire and Police Pension Association of Colorado, representing 13.537 shares and the corresponding number of votes, Louisiana State Employees Retirement Systems, representing 16.470 shares and the corresponding number of votes and School Employees Retirement System of Ohio, representing 10.629 shares and the corresponding number of votes, which voted against the proposal.

Section 17

The Chairman presented the Board's proposal regarding approval of transfer in accordance with Chapter 16, Section 5 of the Company's Act as set forth in Appendix 4.

All shareholders present voted in favour of the Board of Directors' proposal of approval of the transfer, except for Alaska Electrical Pension Plan, representing 180 shares and the corresponding number of votes, which abstained from voting.

Section 18

On the initiative of the Chairman, the Meeting expressed their thanks to the Managing Director, other members of management and the employees for an extraordinary effort during the financial year 2007.

The Chairman also thanked Jan Nilsson for his efforts as auditor and Arild Karlsson for his efforts as employee representative in the Board of Directors.

The Chairman then declared the Meeting closed.

Minutes recorded by:

Ulf Grunander

Approved by:

Carl Bennet

Torgny Wännström

Olle Törnblom