



## Communiqué from GHP's Annual General Meeting 2017

**The Annual General Meeting of GHP Specialty Care AB (publ) held on 26 April 2017 adopted the following resolutions:**

- A dividend of SEK 0.30 per share will be paid for the financial year 2016.
- Re-election of the members of the Board Carsten Browall, Bo Wahlström, Mikael Olsson, Johan Wachtmeister, Christer Johansson and Elisabeth Hansson, in accordance with the proposal of the election committee. Carsten Browall was elected as Chairman of the Board. A fee of SEK 400,000 was approved for the Chairman of the Board and SEK 200,000 for each of the other five members of the Board, that is a total of SEK 1,400,000. The amounts include committee work.
- The Board was authorized, for the time up until the next Annual General Meeting, to take a decision on the issue of a maximum of 6,500,000 shares in total, corresponding to approximately 9.0 percent of the company's share capital.
- The proposed principles for remuneration and other conditions of employment for the senior management were approved.
- The proposal for a resolution on Election Committee work for the 2018 Annual General Meeting was approved.

27 April 2017  
Gothenburg, Sweden  
**GHP Specialty Care AB (publ)**  
The Board

Queries should be addressed to:  
Philip Delborn, CFO, Tel +46 (0) 702 12 52 64

*GHP is an internationally active health care provider that operates specialist clinics in a select number of diagnostic areas through the application of a business model that is unique in the health care industry, where leading doctors become partners and shareholders. Each clinic specialises in a particular patient group, and this leads to increased efficiency and higher quality. This is the cornerstone of GHP's business philosophy – "Quality through specialisation". GHP shares are traded on the Small Cap list of Nasdaq Stockholm under the ticker symbol "GHP".*

*GHP Specialty Care AB (publ) is required to publish the information herein pursuant to the EU Market Abuse Regulation. This information was published, through the agency of the contact persons set out above, on 27 April 2017 at 2:30 pm CET.*

*This is a translation of the Swedish version of the press release. When in doubt, the Swedish wording prevails.*