



Communiqué from GHP's Annual General Meeting 2015

The Annual General Meeting of Global Health Partner AB (publ) held on 29 April 2015 adopted the following resolutions:

- A dividend of SEK 0.13 per share will be paid for the financial year 2014.
- Re-election of the members of the Board Thomas Eklund, Carsten Browall, Bo Wahlström, Cecilia Schelin Seidegård, Mikael Olsson, Johan Wachtmeister and Christer Johansson, in accordance with the proposal of the election committee. Thomas Eklund 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 six members of the Board, that is a total of SEK 1,600,000. 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.
- Global Health Partner AB will change company name to GHP Speciality Care AB.
- The Board's proposal regarding approval of related party transactions was adopted as follows: sale of 207 shares in OrthoCenter Stockholm and issue of 164 shares in Bariatric Center Stockholm as payment for the merger.
- 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 2016 Annual General Meeting was approved.

29 April 2015
Gothenburg, Sweden
Global Health Partner AB (publ)
The Board

Queries should be addressed to:
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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. Multiple clinics with high patient volumes within the same diagnostic area produce increased efficiency and higher quality, which 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".

Global Health Partner AB (publ) is required to publish the information herein according to the Swedish Securities Market Act. This information was published on 29 April 2015 at 7.00 pm CET.

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