

The board of directors' report in accordance with Chapter 15 Section 8 of the Swedish Companies Act

Pursuant to Chapter 15 Section 8 of the Swedish Companies Act the board of directors of Global Health Partner AB (publ), corp. reg. no. 556757-1103, states the following.

After the submission of the annual report for the financial year 2011, in addition to what is mentioned in the interim report for the period January – March 2012, Appendix 1, in the interim report for the period January – June 2012, Appendix 2, and in the interim report for the period January – September 2012, Appendix 3, no events of material significance for the company's position have occurred.

Gothenburg, November 2, 2012

Paul Hökfelt
Chairman

Per Båtelson

Carsten Browall

Thomas Eklund

Lottie Svedenstedt

Bo Wahlström