



Communiqué from Extraordinary General Meeting

The following resolutions were adopted today, 27 November, at the Extraordinary General Meeting of the shareholders of Global Health Partner:

- Warrants program for employees within the Global Health Partner Group

The Board's proposal concerning the issue of share warrants and free-of-charge share warrants, to be used for a warrants program directed at employees within the Global Health Partner Group, was adopted. The resolution means that key personnel within the Group are invited to invest in share warrants in Global Health Partner with a life of 3 years and a strike price of SEK 16. The warrants are priced in accordance with the generally accepted Black & Scholes valuation method. For each warrant subscribed for the employee receives a further 0.5 share warrants free of charge. These free-of-charge warrants can only be redeemed after 3 years and only on condition that the employee is still in the employ of the Global Health Partner Group.

- The Board's proposal for a resolution concerning a directed issue of shares

The Board's proposal for a resolution concerning a directed issue of shares paid for via capital contributed in kind was adopted. The shares issued constitute part of the payment for 49% of the shares in the subsidiary Nordic Dental Holding AB.

27 November 2009
Gothenburg, Sweden
The Board

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Global Health Partner operates specialist clinics that focus on selected treatment areas (Spine, Dental, Bariatrics and Orthopaedics) using a business model unique in the Swedish healthcare sector in which leading physicians become partners and shareholders. Operating clinics with a high patient volume in a particular treatment area leads to a higher level of efficiency and quality. This concept of "Quality through Specialisation" is the foundation for the clinics and Global Health Partner's operations. Global Health Partner's shares are traded on the Small Cap list at NASDAQ OMX Stockholm under the abbreviation "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 27 November 2009 at 4 pm CET.

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