



Communiqué from Annual General Meeting

At Global Health Partner's Annual General Meeting yesterday, 4 May 2011, the following, amongst other things, was decided:

- No dividend will be paid for the financial year 2010.
- Re-election of the members of the Board Paul Hökfelt, Andrew Wilson, Lottie Svedenstedt and Per Båtelson, and election of the new members of the Board Thomas Eklund and Carsten Browall, in accordance with the proposal of the election committee. Paul Hökfelt 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 to each of the four members of the Board who are not employees of Global Health Partner, that is a total of SEK 1,200,000. The amounts include committee work.
- Authorization for the Board, 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.
- Approval of the proposal concerning the issue of 345,673 new shares as part payment for the acquisition of shares in Bariatric Center Stockholm Holding, which occurred on 30 December 2010.
- The Board's proposal concerning the approval of transactions with related parties was adopted in the following cases: the divestment of shares in OrthoCenter Göteborg AB, the issue of subscription warrants in Ulriksdal Sykehus AS, the divestment of shares in Bariatric Center Stockholm AB and the divestment of shares in Bariatric Center Aps in Denmark.
- The proposed principles for remuneration and other conditions of employment for the senior management were approved.
- The proposal for a resolution on Nomination committee work for the AGM 2012 was approved.

5 May 2011

Gothenburg, Sweden

Global Health Partner AB (publ)

The Board

Queries should be addressed to:

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Global Health Partner is an internationally active healthcare provider that operates specialist clinics in a select number of treatment areas through the application of a business model that is unique in the healthcare industry, where leading doctors become partners and shareholders. Multiple clinics with high patient volumes within the same area of treatment produce increased efficiency and higher quality, which is the cornerstone of Global Health Partner's business philosophy – "Quality through Specialisation". 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 5 May 2011 at 8.30 am CET.

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