



Communiqué from Annual General Meeting

At Global Health Partner's Annual General Meeting yesterday, 29 April 2010, the following, amongst other things, was decided:

- No dividend will be paid for the financial year 2009.
- Re-election of Board members Urban Jansson, Andrew Wilson, Lottie Svedenstedt, Karl Swartling and Per Båtelson and new election of Paul Hökfelt, in accordance with the election committee's proposal. Urban Jansson was elected Chairman also for the coming year.
- 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 6,489,000 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 Nomination committee work for the AGM 2011 was approved.

30 April 2010
Gothenburg, Sweden
Global Health Partner AB (publ)
The Board

Queries should be addressed to:
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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 30 April 2010 at 8.30 am CET.

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