



Communiqué from Global Health Partner AB's Annual General Meeting 2013

The following resolutions were adopted at Global Health Partner's Annual General Meeting yesterday, 2 May 2013:

- No dividend will be paid for the financial year 2012.
- Re-election of the members of the Board Paul Hökfelt, Bo Wahlström, Per Båtelson, Thomas Eklund and Carsten Browall and election of the new members of the Board Cecilia Schelin Seidegård and Mikael Olsson, 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 for each of the five members of the Board who are not employees of Global Health Partner, that is a total of SEK 1,400,000. 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.
- The Board's proposal regarding the approval of related party transactions was adopted in the following cases: divestment of all the shares in Bodylift Center Aps and divestment of all the shares in Bariatric Center Cairo in Egypt.
- 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 2014 Annual General Meeting was approved.

3 May 2013
Gothenburg, Sweden
Global Health Partner AB (publ)
The Board

Queries should be addressed to:
Tobias Linebäck, CFO and Head of Investor Relations, phone +46 708 55 37 19

Global Health Partner is an internationally active healthcare provider that operates specialist clinics in a select number of diagnostic 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 diagnostic area 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 3 May 2013 at 8.30 am CET.

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