



## Nomination Committee for the AGM 2018 in GHP Specialty Care AB

According to the decision at the Annual General Meeting 2017, GHP Specialty Care AB (publ) (GHP) shall have a nomination committee consisting of the Chairman of the Board and one representative from each of the three largest owners who wish to elect a representative. The nomination committee shall be inaugurated based on ownership statistic from Euroclear Sweden AB (previously VPC AB) as of the last day of September 2017.

The following have been appointed as members of GHP's nomination committee for the Annual General Meeting 2018:

Thomas Eriksson, representing Metroland BVBA  
Carl Palmstierna, representing Johan Wachtmeister incl. companies  
Per Båtelson, representing himself, Per Båtelson incl. companies  
Carsten Browall, Chairman of the Board in GHP Specialty Care AB

The Annual General Meeting of GHP Specialty Care AB (publ) will be held on 25 April 2018 in Gothenburg.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: [info@ghp.se](mailto:info@ghp.se) ("To the Nomination Committee") or by mail to: GHP Specialty Care AB, Att: Nomination Committee, Södra Hamngatan 45, SE-411 06 Gothenburg, Sweden, by 31 January 2018 at the latest.

17 October 2017  
Gothenburg, Sweden  
**GHP Specialty Care AB (publ)**

Queries should be addressed to:  
Carsten Browall, Chairman of the Board, Tel: +46 702 55 65 32  
Philip Delborn, CFO, Tel: +46 702 12 52 64

*GHP is an internationally active health care provider that operates specialist clinics in a select number of diagnostic areas through the application of a business model that is unique in the health care industry, where leading doctors become partners and shareholders. Each clinic specialises in a particular patient group, and this leads to increased efficiency and higher quality. This is the cornerstone of GHP's business philosophy – "Quality through specialisation". GHP shares are traded on the Small Cap list of Nasdaq Stockholm under the ticker symbol "GHP".*

*GHP Specialty Care AB (publ) is required to publish the information herein pursuant to the EU Market Abuse Regulation. This information was published, through the agency of the contact persons set out above, on 17 October 2017 at 1:00 pm CET.*

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