

Nomination Committee for the Annual General Meeting 2013 in Global Health Partner AB

According to the decision at the Annual General Meeting 2012, Global Health Partner 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 2012.

The following have been appointed as members of Global Health Partner's nomination committee for the Annual General Meeting 2013:

Staffan Josephsson, representing Investor AB
Thomas Eriksson, representing Metroland BVBA
Ian Wachtmeister, representing Johan Wachtmeister incl. companies
Paul Hökfelt, Chairman of the Board in Global Health Partner AB

The Annual General Meeting of Global Health Partner AB (publ) will be held on 2 May 2013 in Gothenburg.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: info@ghpartner.com ("To the Nomination Committee") or by mail to: Global Health Partner AB, Att: Nomination Committee, Östra Hamngatan 26-28, SE-411 09 Gothenburg, Sweden, by 31 January 2013 at the latest.

16 November 2012
Gothenburg, Sweden
Global Health Partner AB (publ)

Queries should be addressed to:
Paul Hökfelt, Chairman of the Board, phone: +41 76 507 33 33
Tobias Linebäck, CFO and Head of Investor Relations, phone: +46 (0)708-55 37 19

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 16 November 2012 at 8.00am CET.

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