

Communiqué from Global Health Partner AB's EGM 28 November 2012

The following resolution was adopted at Global Health Partner's Extraordinary General Meeting today, 28 November 2012:

- Carrying out of the issue of convertible bonds and approval of an incentive programme.

28 November 2012
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 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 28 November 2012 at 5.20 pm CET.

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