

Press release

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Getinge publishes the Board's proposal for resolution on the AGM 2016 regarding a long-term incentive program and the adopted performance condition

Today, Getinge publishes the Board's complete proposal for resolution on the Annual General Meeting 2016 regarding implementation of a long-term incentive program (LTIP 2016). The proposal entails an amendment to the performance conditions previously proposed. The amendment entails that the performance condition for allotment of shares under the programme shall be based only on the accumulated EPS* under the performance period for all participants.

The Board has simultaneously resolved that the performance condition for the accumulated EPS, which includes the financial years 2016-2018, shall amount to SEK 33 and that the minimum level for allotment shall be that 90 % of the performance condition is reached and that the maximum level for allotment shall be that the performance condition is exceeded with 10 % or more.

The performance condition is a target within the scope of the incentive programme and shall not be interpreted as a forecast or a forward-looking statement.

The Board's complete resolution is available at the company and on the company's website, www.getingegroup.com and will be sent to shareholders upon request.

**EPS = Earnings Per Share. Earnings per share before dilution are calculated by dividing net profit for the year attributable to the Parent Company's shareholders by the weighted average number of shares outstanding during the period.*

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Getinge Group is a leading global provider of innovative solutions for operating rooms, intensive-care units, hospital wards, sterilization departments, elderly care and for life science companies and institutions. Getinge's unique customer offering mirrors the hospital's organization and value chain, and the solutions are used before, during and after the patients' hospital stay. Based on first-hand experience and close partnerships, Getinge provides innovative healthcare solutions that improve every-day life for people, today and tomorrow.