

Statement by the Board of Directors pursuant to Chapter 18, Section 6, item 3 of the Swedish Companies Act

In view of the Board of Directors' dividend proposal of all the shares in the wholly-owned subsidiary Arjo AB (publ), the Board hereby issues the following statement pursuant to Chapter 18, Section 6, item 3 of the Swedish Companies Act.

Since December 31, 2016, the following value transfers and changes in the company's restricted equity have occurred.

The Annual General Meeting on March 29, 2017 resolved to approve a dividend of SEK 2.00 per share, totaling SEK 477 million, which reduced the non-restricted equity by the same amount. In September 2017, Getinge carried out a rights issue that increased the non-restricted equity with SEK 4,264 million and the restricted equity with SEK 17 million. Other than the rights issue, no decisions have been made regarding value transfers and no changes have occurred to Getinge's restricted equity after March 29, 2017.

Subsequent to the presentation of the annual report for the financial year 2016, no events of material significance for the company's financial position have occurred other than those that are evident from the enclosed interim report for the period January-September 2017, [Appendix A](#).

Gothenburg in November 2017

The Board of Directors of Getinge AB (publ)

Carl Bennet
Chairman

Johan Bygge

Cecilia Daun Wennborg

Barbro Fridén

Dan Frohm

Sofia Hasselberg

Johan Malmquist

Mattias Perjos
CEO and president

Malin Persson

Johan Stern
Vice Chairman

Rickard Karlsson

Åke Larsson