

The Board of Directors' statement pursuant to Chapter 18, Section 4 of the Swedish Companies Act

The Board of Directors proposes that the Extraordinary General Meeting resolves to distribute all the shares in the wholly-owned subsidiary Arjo AB (publ), reg.no. 559092-8064 ("Arjo"), including the underlying group.

The value of the distribution of the shares in Arjo is determined based on the book value at the time of the distribution of the shares to Getinge's shareholders with the application of applicable accounting rules. At the time of this statement and as expected at the time of the distribution of the shares in Arjo, the book value of the shares in Arjo corresponds to a total of SEK 3,768 million, which hence is the total value that is proposed to be distributed to the shareholders.

The Board declares that after the proposed dividend, there will be full coverage for the company's and the group's restricted equity in accordance with Chapter 17, Section 3, Paragraph 1 of the Swedish Companies Act. The dividend appears to be justifiable taking into account the demands placed on the size of the company's equity due to the nature, scope and risk associated with the operations. In making this assessment, the Board of Directors has considered, among other things, the effect of the division of the group into two companies where assets and liabilities are divided, the company's and the group's historical development, the group's future operations, its forecasted growth and the macro economic situation.

The Board of Directors has evaluated the company's and the group's financial position and the company's and the group's possibilities of fulfilling their obligations in the short and in the long term. The company's and the group's solvency is assessed to be good, also after the execution of the proposal, with regard to the business in which the group is active. The execution of the proposal will not affect the company's or the group's ability to fulfil their payment obligations. The company and the group have access to both short and long term credit facilities. The credits may be utilized at short notice, for which reason the Board of Directors assesses that the company's and the group's preparedness to handle both changes in the liquidity and unexpected events is good. The Board of Directors takes the view that the company and the group have the requirements to take future business risk and also to bear any losses. Execution of the proposal will not negatively affect the company's and the group's ability to make further, business-like justified investments in accordance with the Board of Directors' plans. In addition to what has been stated above, the Board of Directors has considered other known circumstances which may be of importance for the company's and the group's financial position. In doing so, no circumstance has appeared to the company that does not justify the proposal.

Gothenburg in November 2017

The Board of Directors of Getinge AB (publ)