

Proposal by the Board of Directors on amendment of the Articles of Association

The Board of Directors of Getinge AB (publ) proposes that the Annual General Meeting 2020 resolve on amendments of the company's Articles of Association in accordance with the below. The amendments are intended to adapt the wording in the Articles of Association to changes in legislation made since the adoption of the latest version of the Articles of Association, and also upcoming changes due to the implementation of the EU Shareholder Rights Directive II.

§ 1 – Company name (sw. Företagsnamn)

As the term “Corporate name” (sw. *firma*) has been replaced by the term “Company name” when the new companies name act (sw. *lag om företagsnamn*) came into force on 1 January 2019 (replacing the previous corporate name act (sw. *firmalagen*)), the Board of Directors proposes that the wording in § 1 of the Articles of Association, is amended so that the term “Corporate name” is replaced with “Company name”.

§ 7 – Notice

As the right to participate in the General Meeting is governed by the Companies Act (2005:551), it is therefore not required that a regulation is included in the Articles of Association, and due to an expected change of legislation during 2020 will lead to the situation that the wording in the current Articles of Association will be in conflict with this change of legislation, the Board of Directors proposes that the wording in § 7 of the Articles of Association is amended so that the wording regarding obligation for shareholders intending to participate in the Meeting have to be included in the share ledger five working days prior to the Meeting, shall be removed.

§ 13 - Record date provision

As the name of the Financial Instruments Act (1998:1479) has been changed to Central Securities Depositories and Financial Instruments Act (1998:1479), the Board of Director proposes that § 13 of the Articles of Association is amended to the new name of the legislation instead of the previous.

After the amendments, the Articles of Association shall have the wording as stated in [appendix A](#).

Majority requirement

The resolution by the Meeting requires the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the Meeting.

Gothenburg in March 2020

The Board of Directors of Getinge AB (publ)