

FORM FOR NOTIFICATION OF ATTENDANCE AND POSTAL VOTING

for the Annual General Meeting in Getinge AB (publ) on Monday, April 22, 2024 to be received by the company through Euroclear Sweden AB no later than Tuesday, April 16, 2024, together with any authorization documents.

If a shareholder wishes to attend the Annual General Meeting in Getinge by postal voting before the Annual General Meeting, the shareholder shall notify its attendance and submit its postal vote as prescribed. This can be made in two ways:

- either by completing and submitting this notification of attendance and postal voting form in accordance with the instructions included in this document
- or by giving notification of attendance and submitting its postal vote digitally through BankID notification via the link that is available on the company's website, <u>https://www.getinge.com/int/company/corporategovernance/general-meetings/annual-general-meeting-2024/</u>, and <u>https://anmalan.vpc.se/EuroclearProxy/</u>.

The undersigned shareholder hereby gives notice of attendance and exercise the voting right for all of the shareholder's shares in **Getinge AB (publ), corporate ID No. 556408-5032, at the Annual General Meeting on Monday, April 22, 2024**. The voting rights are exercised in accordance with the voting options marked below.

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder	Personal or corporate ID No.
Phone No.	E-mail
Place and date	
Signature	
Clarification of signature	

Information and instruction for notification of attendance and postal voting:

- Complete the shareholder information above.
- Select the preferred voting options in the below form.
- Send the original of the completed and signed form by ordinary post to Getinge AB (publ), "Årsstämma 2024", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or submit a scanned copy by email to <u>GeneralMeetingService@euroclear.com</u> (type in "Getinge AB – Postal voting" in the subject matter box).
- Note that, if the shares are nominee-registered, the shares must be registered in the shareholder's own name to be able to vote. Instructions for this is available in the notice of the Annual General Meeting.
- If the shareholder is a legal entity, certificate of registration or corresponding authorization document shall be enclosed this form. If postal voting is made by proxy, the power of attorney shall be enclosed.
- If the shareholder is a natural person and submits the postal vote in person, the shareholder should sign under *Signature* above. If the postal vote is submitted by a proxy for the shareholder, the proxy should sign. If the postal vote is submitted by a legal representative of a legal entity, the representative should sign.
- If the shareholder does not want to exercise its right to vote by post, this form does not need to be submitted.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the below form. If the shareholder wants to abstain from voting in any of the matters, please leave such voting options unmarked. If the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented, the entire voting form will be considered invalid. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated with the same date, only the form latest received by the company will be considered. Incomplete or wrongfully completed forms can be left without consideration.

The postal voting form, and any attached authorization documents, shall be received by Getinge AB (publ) c/o Euroclear Sweden AB no later than Tuesday, April 16, 2024. The postal vote can be revoked on and until Tuesday, April 16, 2024 by contacting Euroclear Sweden AB in the same manner as the postal vote was submitted. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not revoke its submitted postal vote at the Annual General Meeting's secretariat before the meeting is opened.

For complete proposals for the items on the agenda, kindly refer to the notice of the meeting and the proposals published on Getinge's website. If any of the proposed resolutions is changed or withdrawn, Getinge will disclose such adjustments through a press release, whereby the shareholder will have the option to submit a new form.

For information on how your personal data is processed, see Getinge's Privacy notice for Annual General Meetings at Getinge's website,

https://www.getinge.com/int/company/corporate-governance/general-meetings/annualgeneral-meeting-2024/, and at Euroclear's website: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Getinge AB (publ) on April 22, 2024

The voting options below are proposals by the Board of Directors and the Nomination Committee, which are included in the notice to the Annual General Meeting.

2. Election of Chairman of the Meeting The Chairman of the Board, Johan Malmquist	Yes 🗆	No 🗆
4. Approval of the agenda	Yes 🗆	No 🗆
6. Determination of compliance with the rules of convocation	Yes 🗆	No 🗆
10. Resolution regarding the adoption of the Income Statement and the Balance Sheet as well as the Consolidated Income Statement and the Consolidated Balance Sheet	Yes 🗆	No 🗆
11. Resolution regarding dispositions in respect of the Company's profit according to the adopted Balance Sheet and determination of record date for dividend	Yes 🗆	No 🗆
12. Resolution regarding discharge from liability for the Board of Directors and the CEO		
12(a) Carl Bennet (Board member)	Yes 🗆	No 🗆
12(b) Johan Bygge (Board member)	Yes 🗆	No 🗆
12(c) Cecilia Daun Wennborg (Board member)	Yes 🗆	No 🗆
12(d) Barbro Fridén (Board member)	Yes 🗆	No 🗆
12(e) Dan Frohm (Board member)	Yes 🗆	No 🗆
12(f) Johan Malmquist (Chairman of the Board)	Yes 🗆	No 🗆
12(g) Malin Persson (Board member)	Yes 🗆	No 🗆
12(h) Kristian Samuelsson (Board member)	Yes 🗆	No 🗆
12(i) Mattias Perjos (Board member and CEO)	Yes 🗆	No 🗆
12(j) Fredrik Brattborn (Employee representative)	Yes 🗆	No 🗆
12(k) Åke Larsson (Employee representative)	Yes 🗆	No 🗆
12(I) Pontus Käll (Employee representative)	Yes 🗆	No 🗆
12(m) Ida Gustafsson (Employee representative)	Yes 🗆	No 🗆
13(a) Determination of the number of board members and deputy members	Yes □	No 🗆
13(b) Determination of the number of auditors and deputy auditors	Yes 🗆	No 🗆
14(a) Determination of fees to the board of directors (incl. fees for Committee work)	Yes □	No 🗆
14(b) Determination of fees to the auditor(s)	Yes 🗆	No 🗆
15. Election of the Board of Directors and Chairman of the Board		
15(a) Re-election of Carl Bennet	Yes 🗆	No 🗆
15(b) Re-election of Johan Bygge	Yes 🗆	No 🗆
15(c) Re-election of Cecilia Daun Wennborg	Yes 🗆	No 🗆
15(d) Re-election of Dan Frohm	Yes 🗆	No 🗆
15(e) Re-election of Johan Malmquist	Yes 🗆	No 🗆
15(f) Re-election of Mattias Perjos	Yes 🗆	No 🗆
15(g) Re-election of Malin Persson	Yes 🗆	No 🗆
15(h) Re-election of Kristian Samuelsson	Yes 🗆	No 🗆
15(i) Re-election of Johan Malmquist as Chairman of the Board	Yes 🗆	No 🗆
16. Election of auditor(s)	Yes □	No 🗆
17. Resolution regarding approval of remuneration report	Yes 🗆	No 🗆