

Form for postal voting

for the Annual General Meeting in Getinge AB (publ) on Friday 26 June 2020 to be received by the company no later than Wednesday 24 June 2020, 4.00 p.m. CEST, together with any authorization documents.

Note that shares must be registered in the shareholder's own name (if the shares are nominee-registered) no later than Thursday 18 June 2020 (while the record day falls on the Midsummers Eve) and that notice to attend the Annual General Meeting must have been given no later than Monday 22 June 2020, even if the shareholder chooses to vote by post before the Annual General Meeting. Instructions for this can be found in the notice of the Annual General Meeting.

The undersigned shareholder is hereby exercising 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 Friday 26 June 2020**. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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. (daytime)	E-mail
Place and date	
Signature	
Clarification of signature	

Information and instruction for 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), "Årsstämman", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, mark the envelope with "Postal voting AGM 2020" or submit a scanned copy by email to GeneralMeetingServices@euroclear.eu (type in "Getinge AB – Postal voting" in the subject matter box).

- Shareholders who are natural persons may also cast their postal votes electronically through BankID verification via the company's website www.getinge.com or <https://anmalan.vpc.se/EuroclearProxy/>
- If the shareholder is a legal entity, certificate of registration or corresponding authorization document shall be enclosed this form. If the shareholder postal votes by proxy, the power of attorney shall be enclosed.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder do 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 want to abstain 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. Postal votes can be withdrawn until Wednesday 24 June 2020, 4.00 p.m. CEST by contacting GeneralMeetingService@euroclear.eu. Thereafter, the postal vote can only be withdrawn if the shareholder participate in the meeting, in person or by proxy.

For complete proposals for the items on the agenda, kindly refer to the notice of the meeting and the proposals published on Getinge's webpage. 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 Getinges's Privacy notice for Annual General Meetings at www.getinge.com under the heading "Annual General Meeting 2020", under the section "Corporate Governance", and at Euroclears Website: <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

Annual General Meeting in Getinge AB (publ) on 26 June 2020

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	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Approval of agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
6. Determination of compliance with the rules of convocation	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. 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 <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution regarding dispositions in respect of the Company's profit according to the adopted Balance Sheet and determination of record date for dividend	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Resolution regarding discharge from liability for the Board of Directors and the CEO		
10.1 Carl Bennet (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.2 Johan Bygge (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.3 Cecilia Daun Wennborg (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.4 Barbro Fridén (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.5 Dan Frohm (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.6 Sofia Hasselberg (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.7 Johan Malmquist (Chairman of the Board)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.8 Mattias Perjos (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.9 Malin Persson (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.10 Johan Stern (Board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.11 Peter Jörmalm (Employee representative board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.12 Rickard Karlsson (Employee representative board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.13 Åke Larsson (Employee representative deputy board member)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.14 Mattias Perjos (CEO)		
11a. Determination of the number of board members and deputy members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11b. Determination of the number of auditors and deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12a. Determination of fees to the board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12b. Determination of fees to the auditor(s)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Election of the Board of Directors and Chairman of the Board		
(a) Re-election of Carl Bennet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(b) Re-election of Johan Bygge	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(c) Re-election of Cecilia Daun Wennborg	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(d) Re-election of Barbro Fridén	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(e) Re-election of Dan Frohm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(f) Re-election of Sofia Hasselberg	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(g) Re-election of Johan Malmquist	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(h) Re-election of Mattias Perjos	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(i) Re-election of Malin Persson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(j) Re-election of Johan Stern	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(k) Re-election of Johan Malmquist as Chairman of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Election of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution regarding instructions for the Nomination Committee	Yes <input type="checkbox"/>	No <input type="checkbox"/>
16. Resolution regarding guidelines for remuneration to Senior Executives	Yes <input type="checkbox"/>	No <input type="checkbox"/>
17. Resolution regarding amendment of the Articles of Association	Yes <input type="checkbox"/>	No <input type="checkbox"/>