

The Board of Directors' proposal for resolution on authorization for the Board of Directors to resolve on repurchase of own shares

The Board of Directors of Getinge AB (publ) proposes that the 2025 Annual General Meeting ("AGM") resolves to authorize the Board of Directors to resolve on repurchase of the company's own Class B shares in accordance with the following terms:

- i) repurchase of shares may take place on Nasdaq Stockholm;
- ii) repurchase of shares may take place on one or several occasions during the time up to the 2026 AGM;
- iii) repurchase of shares may only be made so that the shares held by the company at any point in time does not exceed ten (10) percent of all shares in the company;
- iv) repurchase of shares shall be made at a price which falls within the prevailing price interval registered on the stock market at each point in time, meaning the interval between the highest purchase price and the lowest selling price;
- v) payment for repurchased shares shall be made in cash; and
- vi) the Board of Directors should be authorized to decide upon any additional terms for the repurchase.

The purpose of the proposed authorization is to give the Board of Directors increased flexibility and possibility to continuously adapt the company's capital structure and thereby contribute to increased shareholder value.

The Board of Directors has presented a motivated statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act. The statement is available at the company and on the company's website, <https://www.getinge.com/int/company/corporate-governance/general-meetings/annual-general-meeting-2025/>.

A decision by the AGM on the proposal according to this item must be supported by shareholders representing at least two thirds of the votes cast as well as the shares present at the AGM in order to be valid.

Gothenburg in March 2025

The Board of Directors of Getinge AB (publ)