

The Board of Directors' proposal for resolution on authorisation of the Board to resolve on a new issue of shares (item 8)

The Board of Directors proposes the Extraordinary General Meeting to authorise the Board to resolve on the issue of new shares with preferential right for the company's shareholders during the period up to the company's Annual General Meeting 2018. The total number of shares that may be issued by virtue of the authorisation shall amount to the number of shares corresponding to issue proceeds of approximately SEK 4 billion, and shall be within the limits of the share capital. Other terms and conditions for the new share issue shall be determined by the Board.

Gothenburg in July 2017

The Board of Directors of Getinge AB (publ)