



Nomination Committee for the AGM 2015 in Global Health Partner AB

According to the decision at the Annual General Meeting 2014, GHP shall have a nomination committee consisting of the Chairman of the Board and one representative from each of the three largest owners who wish to elect a representative. The nomination committee shall be inaugurated based on ownership statistic from Euroclear Sweden AB (previously VPC AB) as of the last day of September 2014.

The following have been appointed as members of GHP's nomination committee for the Annual General Meeting 2015:

Thomas Eriksson, representing Metroland BVBA
Magnus Tengby, representing Annedalskliniken AB
Carl Palmstierna, representing Johan Wachtmeister incl. companies
Thomas Eklund, Chairman of the Board in Global Health Partner AB

The Annual General Meeting of Global Health Partner AB (publ) will be held on 29 April 2015 in Gothenburg.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: info@ghp.se ("To the Nomination Committee") or by mail to: GHP, Att: Nomination Committee, Södra Hamngatan 45, SE-411 06 Gothenburg, Sweden, by 31 January 2015 at the latest.

28 October 2014
Gothenburg, Sweden
Global Health Partner AB (publ)

Queries should be addressed to:
Thomas Eklund, Chairman of the Board, Tel: +46 (0) 708 24 20 25
Tobias Linebäck, CFO and Head of Investor Relations, Tel: +46 (0) 708 55 37 19

GHP is an internationally active healthcare provider that operates specialist clinics in a select number of diagnostic areas through the application of a business model that is unique in the healthcare industry, where leading doctors become partners and shareholders. Multiple clinics with high patient volumes within the same diagnostic area produce increased efficiency and higher quality, which is the cornerstone of GHP's business philosophy – "Quality through Specialisation". GHP's shares are traded on the Small Cap list of NASDAQ OMX Stockholm under the abbreviation "GHP".

Global Health Partner AB (publ) is required to publish the information herein according to the Swedish Securities Market Act. This information was published on 28 October 2014 at 4.00 pm CET.

This is a translation of the Swedish version of the press release. When in doubt, the Swedish wording prevails.