

## Getinge AB

**Meeting type:** Annual General Meeting  
**Date:** 17 April 2008  
**Country:** Sweden  
**Index:** OMXS  
**Sector:** Health Care Equipment & Supplies

Item	Description	TMF vote	Mgmt vote
1	Opening of the Meeting	FOR	FOR
2	Election of Chairman of the Meeting	FOR	FOR
3	Preparation and approval of the voting list	FOR	FOR
4	Approval of the agenda	FOR	FOR
5	Election of two persons to approve the minutes	FOR	FOR
6	Determination of compliance with the rules of convocation	FOR	FOR
7	Presentation of the statement of the auditor on the compliance of the guidelines for remuneration to senior executives applicable since the last AGM	FOR	FOR
7.a	Presentation of the Annual Report and the Auditor's Report	FOR	FOR
7.b	Presentation of the Consolidated Accounts and the Group Auditor's Report	FOR	FOR
7.c	Presentation on the application of executive directors' remuneration guidelines during 2007	FOR	FOR
7.d	Presentation of the Board's proposal for appropriation of the company's profit and the Board's motivated statement thereon, and in connection hereto, an account for the work of Board of Directors including the work and functions of the Remuneration Committee and the Audit Committee	FOR	FOR
8	Receive the Directors Report	FOR	FOR
9	Resolution regarding adoption of the Statement of Income and the Balance Sheet as well as the Consolidated Profit and Loss Account and the Consolidated Balance Sheet	FOR	FOR
10	Approve the dividend	FOR	FOR
11	Discharge the Board	FOR	FOR
12	Approve/set the number of board directors	FOR	FOR
13	Approve fees payable to the Board of Directors and the auditors	FOR	FOR

14	Election of the Board of Directors and auditors	OPPOSE	FOR
	<p><i>Comments: Johan Malmquist is not considered independent, as he is the current CEO. Furthermore, Carl Bennet and Johan Stern, as representatives of the major shareholders and are also not considered independent. The level of independence to the full board is 36%, which is not considered a sufficient level of independency according to Triodos. We also have concerns as the election of the board is bundled together with the election of the auditor. In 2007, the non-audit fees were equivalent to 125% of the audit fee, which is above best practice according to Triodos. We note that the company is proposing Pricewaterhouse Coopers as the new auditor at the AGM. Due to our concerns raised above, Triodos opposes.</i></p>		
15	Resolution regarding Guidelines for Remuneration to Senior Executives	FOR	FOR
16	Resolution regarding Call Option Program	WITHHOLD	FOR
	<p><i>Comments: Although Triodos welcomes that there are maximum award limits to the programme, we have concerns as options are not subject to performance targets and have a short vesting period. We also note that only a limited number of participants is given the opportunity to participate in the programme. In consideration of these matters, Triodos withholds its vote on the proposal.</i></p>		
17	Approval of transfer in accordance with Chapter 16, Section 5 of the Companies Act	FOR	FOR
18	Closing of the Meeting	FOR	FOR