

Getinge AB

Meeting type: Extraordinary General Meeting
Date: 25 February 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	Approval of the resolution of the Board of Directors on a new share issue with preferential rights of the shareholders of the company	FOR	FOR
8	Closing of the Meeting	FOR	FOR