

## **NOTICE OF EXTRAORDINARY GENERAL MEETING IN GETINGE AB**

The shareholders of **Getinge AB (publ)** are hereby invited to attend the Extraordinary General Meeting to be held on 14 November 2008 at 11.00 a.m. CET at Getinge Academy, Ekebergsvägen 26 in Getinge.

### **RIGHT TO ATTEND**

Shareholders who wish to attend the Extraordinary General Meeting must:

- be recorded in the share register kept by the Swedish Central Securities Depository ("VPC AB") on Friday 7 November 2008; and
- notify the company of their intention to attend the Meeting by Monday 10 November 2008 at 1.00 p.m CET.

In order to participate in the Meeting, shareholders with nominee-registered shares should request their bank or broker to have the shares temporarily owner-registered with VPC AB by 7 November 2008. Shareholders therefore are requested to notify their nominees in due time before the said date.

### **NOTICE OF ATTENDANCE**

Notice of attendance shall be made in writing to Getinge AB, "EGM", P.O. Box 47011, SE-100 74 Stockholm, Sweden, by telephone +46 8 775 44 55, or on our home page [www.getingegroup.com](http://www.getingegroup.com). The notice of attendance shall state name, personal identity number, shareholding, telephone number and name of advisor, if any. An entrance card to be shown when registering at the Meeting will be sent via mail in confirmation of the notice of attendance. Shareholders represented by proxy must issue a document authorising the proxy to act on the shareholder's behalf. Such proxy should be sent to the company prior to the Meeting. Representatives of a legal entity shall present a copy of the certificate of registration or similar documents of authorisation indicating authorised signatories.

### **PROPOSED AGENDA**

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to approve the minutes
6. Determination of compliance with the rules of convocation
7. Authorisation for the Board to resolve upon a new share issue
8. Closing of the Meeting

### **AUTHORISATION FOR THE BOARD TO RESOLVE UPON A NEW SHARE ISSUE (item 7)**

As previously announced, Getinge Group has entered into an agreement on the acquisition of the US company Datascope Corp. In order to finance the acquisition and to maintain the company's ability to take advantage of additional acquisition opportunities, the Board proposes that the Meeting authorises the Board to resolve - on one or several occasions during the period up until the next Annual General Meeting - to increase the company's share capital by way of issuing new shares with preferential rights for the company's shareholders to subscribe for the new shares. The Board shall be entitled to resolve to issue new shares to such an extent that the total proceeds of issue amount to maximum SEK two (2) billion provided, however, that new

shares can be issued without amendments to the Articles of Association. The Board shall be entitled to establish all other terms of issue.

**DOCUMENTS, ETC.**

A proxy form pursuant to Chapter 7, section 54 a of the Swedish Companies Act (*Sw: Aktiebolagslagen*) and the Board's proposal on authorisation under item 7 are available at the company, on the company's website, [www.getingegroup.com](http://www.getingegroup.com), and will be sent to shareholders upon request. Copies will also be available at the Meeting.

The total number of shares in the company amount to 214,491,040, of which 14,346,045 are Series A shares and 200,144,995 Series B shares. The total number of votes amount to 343,605,445.

Getinge in October 2008

**Getinge AB (publ)**

*The Board of Directors*