



# Nomination Committee for the AGM 2020 in GHP Specialty Care AB

**According to the decision at the Annual General Meeting 2019, GHP Specialty Care AB (publ) 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 2019.**

The following have been appointed as members of GHP's nomination committee for the Annual General Meeting 2020:

- Thomas Eriksson, representing Metroland BVBA
- Erik Hjalmarsson, representing Grenspecialisten förvaltning AB
- Carl Palmstierna, representing Johan Wachtmeister incl. companies
- Carsten Browall, Chairman of the Board in GHP Specialty Care AB

The Annual General Meeting of GHP Specialty Care AB (publ) will be held on 23 April 2020 in Gothenburg.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: [info@ghp.se](mailto:info@ghp.se) ("To the Nomination Committee") or by mail to: GHP Specialty Care AB, Att: Nomination Committee, Södra Hamngatan 45, SE-411 06 Gothenburg, Sweden, by 31 January 2020 at the latest.

16 October 2019  
Gothenburg, Sweden

**GHP Specialty Care AB (publ)**

## Contacts

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### **Carsten Browall, Chairman of the Board**

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### **Philip Delborn, CFO**

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## About Us

*GHP is an internationally active health care provider that operates specialist clinics in a select number of diagnostic areas through the application of a business model that is unique in the health care industry, where leading doctors and medical staff become partners and shareholders. Each clinic specialises in a particular patient group, and this leads to increased efficiency and higher quality. This is the cornerstone of GHP's business philosophy – "Quality through specialisation". GHP shares are traded on the Small Cap list of Nasdaq Stockholm under the ticker symbol "GHP".*

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## Attachments

[Nomination Committee for the AGM 2020 in GHP Specialty Care AB](#)