



GHP applies for delisting, the annual general meeting will be held 30 May, and the board proposes no dividend

The final outcome of the public offer from Capio Group Services AB ("**Capio**") regarding GHP Specialty Care AB (publ) ("**GHP**") (the "**Offer**") was announced by Capio on 25 April 2022. In connection therewith, Capio declared the Offer unconditional and communicated that the acceptance period was extended up to and including 9 May 2022 to allow remaining shareholders in GHP to accept the Offer. Capio owns more than 90 per cent of the shares in GHP and intends to request compulsory redemption of the remaining shares in GHP.

The board of directors has decided that the postponed annual general meeting will be held on 30 May 2022. The convening notice will be announced separately.

As requested by Capio, the board has decided, contrary to what has been indicated before, not to propose that any dividend be declared at the annual general meeting. The profit is instead proposed to be carried forward. The notice convening the annual general meeting will also include a proposal from Capio regarding election of new board members.

The board of directors of GHP has, at the request of Capio, resolved to apply for delisting of GHP's shares from Nasdaq Stockholm. The last day of trading in GHP's shares on Nasdaq Stockholm will be announced as soon as GHP has received confirmation of such date from Nasdaq.

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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".

Press Release
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Attachments

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