



# GHP broadcasts and enables postal voting at the Annual General Meeting 23 April 2020

**To minimize the risk of spreading Covid-19, GHP takes action ahead of its Annual General Meeting 23 April 2020. Shareholders are to be able to exercise their voting rights by post prior to the Annual General Meeting, and the Annual General Meeting will be broadcasted via the company's website. GHP encourages all shareholders to, in the manner stated below, exercise the possibility to advance voting.**

## Postal voting

In accordance with the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings of companies and other associations, the Board of Directors of GHP Specialty Care AB (publ) has decided that the shareholders are to be able to exercise their voting rights by post prior to the Annual General Meeting. The Company urges shareholders to use this option to minimise the number of participants present in person at the Meeting, thereby helping to reduce the risk of spreading the virus that causes Covid-19.

A form for postal voting can be found in this press release and at the [company's website](#). The completed and signed form and any documents of authority, if applicable, shall in due time be sent to the Company by mail to GHP Specialty Care AB (publ), Södra Hamngatan 45, 411 06 Göteborg or by e-mail to [arsstamma@ghp.se](mailto:arsstamma@ghp.se). The voting form shall have reached the Company no later than 22 April 2020 at 12 pm.

Please note that the shareholder must give notice of intent to participate at the Annual General Meeting and, if applicable, temporarily enter the shares held via bank or other nominee in their own name (as stated in the notice of the Annual General Meeting) even if the shareholder intends to carry out their voting rights by postal voting.

## Live broadcasting

The Annual General Meeting will be broadcasted live via the [company's website](#). Please note that participants via the broadcast will not be able to interact with the Annual General Meeting.

## Practical information with regards to Covid-19

In order to reduce the risk of contagion, the following measures are taken at the Annual General Meeting.

- No drinks or food will be served.
- Participants will be placed well spread in the venue.
- The number of present non shareholders will be limited.
- Shareholders in risk groups or experiencing influenza symptoms are asked to exercise their voting rights by post.
- Due to travel restrictions, parts of GHP's Board of Directors will not physically attend the Annual General Meeting.



## Contacts

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## About Us

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*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".*

## Attachments

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[GHP broadcasts and enables postal voting at the Annual General Meeting 23 April 2020 Voting Form \(ENG\)](#)