

Media Release

Zug, 21 June 2013

Shareholders approved all proposals by the Board of Directors

Shareholders approved at today's ordinary Shareholder's Meeting all of the proposals submitted by the Board of Directors.

Along with the reduction of the share capital by means of the cancellation of 300'000 registered shares the Shareholders also approved a repayment of CHF 1.50 on the par value of each registered share to shareholders. Subject to the registration of the par value reduction in the commercial register, the cash re-payment will be made on 9 September 2013. Until 3 September 2013, the shares will be traded with entitlement to participate in the distribution (as from 4 September 2013 without such entitlement, ex-date).

After the registration of both reductions of share capital in the commercial register, which is expected early in September 2013, the share capital of HBM Healthcare Investments Ltd amounts to CHF 520'650'000.-- and is divided into 8'900'000 registered shares with a par value of CHF 58.50 each.

The presentation shown at the Shareholders' Meeting is available on our website www.hbmhealthcare.com. For further information, please contact Dr Andreas Wicki, tel.: +41 41 768 11 08, andreas.wicki@hbmhealthcare.com.

Profile of HBM Healthcare Investments AG

HBM Healthcare Investments actively invests in the human medicine, biotechnology, medical technology and diagnostics sectors and related areas. The company holds and manages an international portfolio of some twenty five promising companies. Many of these companies have their lead products already available on the market or at an advanced stage of development. The focus of investment is on follow-on financing for existing portfolio companies. These portfolio companies are closely tracked and actively guided on their strategic directions. This is what makes HBM Healthcare Investments an interesting alternative to investing in big pharma and biotech

HBM Healthcare Investments AG

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companies. HBM Healthcare Investments has an international shareholder base and is listed on SIX Swiss Exchange (ticker: HBMN).

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