

Media Release

Zug, 27 May 2014

Invitation to the Ordinary Shareholders' Meeting

The invitation to the 13th Ordinary Shareholders' Meeting on 20 June 2014 has been sent to shareholders today. In an accompanying Shareholders' letter, Chairman Hans Peter Hasler reviews the past five years of his term and comments on current events.

The detailed invitation with all motions of the Board of Directors as well as the Shareholders' letter, are displayed on the Company's website <http://www.hbmhealthcare.com>.

Agenda for the 13th Ordinary Shareholders' Meeting on 20 June 2014

1. Annual report, statutory financial statements and consolidated financial statements 2013/2014; reports of the auditors
2. Discharge from liability of the members of the Board of Directors and Management
3. Appropriation of results
4. Elections regarding the Board of Directors
(Re-elections, election of the Chairman, appointment of the Compensation Committee)
5. Appointment of auditors
6. Appointment of independent proxy-holder
7. Reduction of share capital: Cancellation of own shares
8. Approval of a new share buy-back programme and capital reduction in principle
9. Amendment of the Articles of Association in line with the Ordinance against Excessive Compensation in Stock Exchange-Listed Companies (VegüV)
10. Proposal by Alpine Select AG to cancel percentage transfer restrictions
11. Miscellaneous

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HBM Healthcare Investments

Information on HBM Healthcare Investments Ltd

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