

## Media Release

Zug, 20 June 2014

### **Shareholders approved all proposals and recommendations by the Board of Directors**

Shareholders approved at today's ordinary Shareholder's Meeting of HBM Healthcare Investments Ltd all of the proposals and recommendations submitted by the Board of Directors.

Along with the reduction of the share capital by means of the cancellation of 899'497 registered shares, the Shareholders also approved a withholding tax-exempt distribution from the reserves from capital brought in of CHF 3.-- per share. The cash payment to shareholders will be made on 27 June 2014. Until 23 June 2014, the shares will be traded with entitlement for the cash distribution (as from 24 June 2014 without such entitlement, ex-date).

After the registration of the reduction of share capital in the commercial register, which is expected to take place early in September 2014, the share capital of HBM Healthcare Investments Ltd amounts to CHF 486,0 million and is divided into 8,0 million registered shares with a par value of CHF 58.50 each.

All incumbent board members as well as the incumbent chairman were re-elected by a large majority.

Further, the shareholders approved a new share buy-back programme and capital reduction in principle. The Board of Directors was authorised, under a new share buy-back programme over the next three years, to repurchase up to of 800'000 own shares (maximum 10% of the shares issued following the also approved capital reduction), for the purpose of cancellation as part of a capital reduction.

Shareholders also approved the amendment of the Articles of Association in line with the Ordinance against Excessive Compensation in Stock Exchange-Listed Companies (VegüV).

Shareholders followed the recommendation of the board of directors and distinctly rejected the proposal by Alpine Select AG to cancel percentage transfer restrictions. 68% of the votes cast or

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## HBM Healthcare Investments

approximately 90% of the voting shareholders voted against the proposal by Alpine Select AG and thus in favor of maintaining the percentage transfer restrictions.

The presentation shown at the Shareholders' Meeting is available on our website [www.hbmhealthcare.com](http://www.hbmhealthcare.com).

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### Information on HBM Healthcare Investments Ltd

HBM Healthcare Investments invests in the healthcare sector. The Company holds and manages an international portfolio of some 25 promising companies in the human medicine, biotechnology, medical technology and diagnostics sectors, and related areas. Many of these companies have their lead products already available on the market or at an advanced stage of development. The portfolio companies are closely tracked and actively guided in their strategic direction. This is what makes HBM Healthcare Investments an interesting alternative to investments in big pharma and biotechnology companies. HBM Healthcare Investments has an international shareholder base and is listed on SIX Swiss Exchange (ticker: HBMN).

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