

Media Release

Zug, 26 June 2015

Shareholders approved all proposals and recommendations by the Board of Directors

At today's ordinary Shareholder's Meeting of HBM Healthcare Investments Ltd the Shareholders approved all of the proposals and recommendations submitted by the Board of Directors. A total of 56% of all shares were represented at the Shareholders' Meeting.

Along with the reduction of the share capital by means of the cancellation of 300'503 registered shares, the Shareholders also approved a withholding tax-exempt distribution from the reserves from capital brought in of CHF 5.50 per share. The cash payment to shareholders will be made on 6 July 2015. Until 30 June 2015, the shares will be traded with entitlement for the cash distribution (as from 1 July 2015 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 2015, the share capital of HBM Healthcare Investments Ltd will amount to CHF 450.45 million, divided into 7.7 million registered shares with a par value of CHF 58.50 each.

The Chairman of the Board of Directors, the Members of the Board of Directors as well as the Members of the Compensation Committee were all re-elected for a further term of one year. The Shareholders also approved the proposed compensation to the Board of Directors and to the Management.

The motion of Laxey Partners to reduce the share capital by means of a par value repayment of CHF 10.-- per share was distinctly rejected by the Shareholders. More than 67% of the votes cast voted against the motion of Laxey Partners and thus followed the recommendation of the Board of Directors.

The presentation shown at the Shareholders' Meeting is available on our website www.hbmhealthcare.com.

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HBM Healthcare Investments

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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