

## Media Release

Zug, 30 May 2016

### **Publication of Annual Report 2015/2016 and Invitation to the Ordinary Shareholders' Meeting**

The invitation to the 15<sup>th</sup> Ordinary Shareholders' Meeting on 24 June 2016 has been sent to the shareholders today.

The detailed invitation with all motions of the Board of Directors is enclosed to this media release and displayed on the Company's website <http://www.hbmhealthcare.com>.

#### Agenda for the 15<sup>th</sup> Ordinary Shareholders' Meeting on 24 June 2016

1. Management report, statutory financial statements and consolidated financial statements 2015/2016; reports of the auditors
2. Discharge from liability of the members of the Board of Directors and Management
3. Appropriation of results
  - Appropriation of disposable profit of CHF 12'309'552
  - Withholding tax-exempt cash distribution form the reserve from capital brought in of CHF 5.50 per entitled share
4. Elections regarding the Board of Directors
  - Re-elections of the Chairman and of the Members of the Board of Directors
  - Re-election of the members of the Compensation Committee
5. Compensation to the Board of Directors and to the Management
6. Appointment of auditors
7. Appointment of independent proxy-holder
8. Reduction of share capital by means of cancellation of own shares
9. Approval of a new share buy-back programme and capital reduction in principle
10. Miscellaneous

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## HBM Healthcare Investments

HBM Healthcare Investments also published today its Annual Report 2015/2016 on the Company's website <http://www.hbmhealthcare.com/en/investoren/finanzberichte/finanzberichte-2015-2016.php>

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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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