

## Media Release

Zug, 24 June 2016

### **Shareholders' Meeting approved all proposals by the Board of Directors**

At today's ordinary Shareholder's Meeting of HBM Healthcare Investments Ltd the Shareholders approved all of the proposals submitted by the Board of Directors. A total of 41% of all shares were represented at the Shareholders' Meeting.

Along with the reduction of the share capital by means of the cancellation of 400'000 registered shares, the Shareholders also approved a withholding tax-exempt distribution from the reserve from capital brought in of CHF 5.50 per share. The cash payment to shareholders will be made on 30 June 2016. Until 27 June 2016, the shares will be traded with entitlement for the cash distribution (as from 28 June 2016 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 2016, the share capital of HBM Healthcare Investments Ltd will amount to CHF 427,05 million, divided into 7,3 million registered shares with a par value of CHF 58.50 each.

In addition, the Shareholders' Meeting approved a new share buy-back programme that extends to a maximum of 10% outstanding shares, which will be launched after the termination of the 2014 share buy-back programme.

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 presentation shown at the Shareholders' Meeting is available on our website [www.hbmhealthcare.com](http://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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### HBM Healthcare Investments Ltd

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