

## Information related to Arjo's Annual General Meeting 2020 and the coronavirus

**Arjo's work is based on genuine care for human health and well-being, and have chosen to take certain cautionary measures in response to the continued development of the coronavirus.**

The following changes to the Annual General Meeting on April 27, 2020 have been decided upon:

- The duration for the meeting will be significantly shortened, with registration now beginning at 10.30. Please note that this will not limit the shareholders rights.
- The number of non-shareholder attendees will be reduced.
- Lunch and coffee, together with gifts, will not be offered. Hand sanitizer will be available during registration.
- Transportation via bus to and from the meeting will not be offered.
- Arjo's Chairman of the Board, Johan Malmquist, as well as President & CEO, Joacim Lindoff, will only give a brief presentation during the meeting. A full-length version of the Chairman and CEO presentations will be published on Arjo's website, [www.arjo.com](http://www.arjo.com), later in the day.

Arjo would also like to remind those shareholders worried about spread of infection the possibility to not personally attend the Annual General Meeting but instead via a proxy. Those shareholders who are currently ill or considered part of a risk group, or having recently visited a risk country, are recommended to vote via proxy as well. This recommendation is made in order to avoid further spread of the infection to the greatest extent possible.

Euroclear Sweden AB has informed Arjo that they, free of charge, offer an opportunity for registered shareholders who are private individuals to appoint a representative appointed by Euroclear Sweden to vote in accordance with the shareholder's instructions. Arjo welcomes this initiative. More information about this possibility and the necessary proxy form can be found on Euroclear Sweden's website, <https://anmalan.vpc.se/fullmakt/>. Euroclear Sweden does not act on Arjo's behalf with regards to this service.

In order to limit spread of infection, a number of general recommendations have been made, including: washing hands with soap and water or hand sanitizer, minimizing time spent in larger gatherings, as well as trying to avoid touching one's eyes, nose and mouth.

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