



**Press release**  
October 9, 2018  
Gothenburg

## **Election committee for Vitrolife AB (publ)**

**The following people have been appointed as members of Vitrolife's election committee for the Annual General Meeting in 2019:**

Niels Jacobsen, representing William Demant Invest A/S  
Patrik Tigerschiöld, representing Bure Equity AB  
Johan Ståhl, representing Lannebo Fonder  
Carsten Browall, Chairman of the Board

The appointments have been made in accordance with the instructions regarding principles for the appointment of the company election committee which were determined at the Annual General Meeting of Vitrolife on April 26, 2018.

The Annual General Meeting of Vitrolife AB (publ) will be held on May 2, 2019 in Gothenburg.

Shareholders who wish to have an item considered at the Annual General Meeting can submit a request to the Board to this effect. Such a request for an item to be considered is to be sent to Vitrolife AB (publ), Att: Chairman of the Board, Box 9080, 400 92 Gothenburg, and must have been received by the Board no later than seven weeks before the Annual General Meeting, or otherwise in such good time that the matter, where necessary, can be included in the notice to attend the Annual General Meeting.

Gothenburg, October 9, 2018

VITROLIFE AB (publ)

**Contact:**

Carsten Browall, Chairman of the Board, phone +46 (0)70 255 65 32  
Mikael Engblom, CFO, phone +46 31 7218014

Vitrolife is an international medical device Group. Vitrolife develops, produces and markets products for assisted reproduction. Vitrolife today has approximately 370 employees and the company's products are sold in approximately 110 markets. The company is headquartered in Gothenburg, Sweden, and there are also offices in Australia, Belgium, China, Denmark, France, Germany, Italy, Japan, United Kingdom and USA. The Vitrolife share is listed on NASDAQ Stockholm.

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Vitrolife AB (publ), Box 9080, SE-400 92 Gothenburg. Corporate ID number 556354-3452. Tel: +46 31 721 80 00. Fax: +46 31 721 80 99. E-mail: [info@vitrolife.com](mailto:info@vitrolife.com).  
Website: [www.vitrolife.com](http://www.vitrolife.com)

This information is information that Vitrolife AB is obliged to make public pursuant to the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 3.00 pm CET on October 9, 2018.