



**Press release**  
October 7, 2019  
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 2020:**

Niels Jacobsen, representing William Demant Invest A/S  
Patrik Tigerschiöld, representing Bure Equity AB  
Wendy Wang, representing Morgan Stanley Investment Management Inc.  
Jón Sigurdsson, 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 May 2, 2019.

The Annual General Meeting of Vitrolife AB (publ) will be held on April 28, 2020 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 7, 2019

VITROLIFE AB (publ)

#### **Contact:**

Jón Sigurdsson, Chairman of the Board, email: [jsigurdsson@ossur.com](mailto:jsigurdsson@ossur.com)  
Mikael Engblom, CFO, phone +46 31 7218014

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Vitrolife is an international medical device Group. Vitrolife develops, produces and markets products for assisted reproduction.

Vitrolife has approximately 400 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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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 9.00 am CET on October 7, 2019.