

HBM Healthcare Investments Ltd

Bundesplatz 1, 6300 Zug

Amendment to agenda item 9 in the Invitation to the 17th Ordinary Shareholders' Meeting

Monday, 25 June 2018, 2:00 pm

**Theater Casino Zug
Artherstrasse 2 - 4
6300 Zug**

The admission office opens at 1:30 pm.

Amended motion of the Board of Directors for agenda item 9:

9. Nominal value reduction and partial repayment (additional distribution)

Motion: (1) *Reduction of the share capital from CHF 407'160'000.-- [after execution of agenda item 8] to CHF 396'720'000.-- by reducing the par value of the 6'960'000 registered shares from CHF 58.50 to CHF 57.-- and repayment of CHF 1.50 per share to the shareholders;*

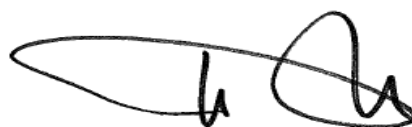
(2) *Formal acknowledgement of the audit report of Ernst & Young AG, which states that creditor receivables are covered in full even after the share capital has been reduced;*

(3) *Amendment of Art. 3 of the Articles of Association, concerning the share capital, as follows (changes marked, depending on agenda item 8):*

"The share capital of the corporation is CHF 407,160,000.-- 396'720'000.-- and is divided in 6'960'000 registered shares with a par value of CHF ~~58.50~~ 57.-- each. All shares are fully paid-in."

Zug, 13 June 2018

On behalf of the Board of Directors
The Chairman:



Hans Peter Hasler