

## Employee share programme

At Ambu's annual general meeting in December 2006, the Board of Directors was authorised to increase the company's Class B share capital by a total nominal amount of up to DKK 2,000,000 in the form of bonus shares issued to Ambu employees, corresponding to 200,000 Class B shares of DKK 10 each to be subscribed by the group's employees and with no preemptive right of subscription for the company's current shareholders.

The Board of Directors has decided to act upon this authorisation on the terms specified. Eligible employees can subscribe for a number of shares at a price of DKK 55 per share (on 14 March 2007 the market price was 99,50).

Subscription of employee shares will take place during the period 16-20 April 2007, and the capital increase will be registered immediately, the shares being listed on the Copenhagen Stock Exchange.

The employee shares will carry the same rights as Ambu's existing Class B shares.

Once the subscription is complete, information will be provided on the financial consequences of the programme.

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*Ambu develops, produces and markets diagnostic and life-supporting devices to hospitals and rescue services. Ambu has five business areas: Respiratory Care, Cardiology, Neurology, Training and Immobilization. The most important business areas are Respiratory Care, Cardiology and Neurology, and the most important products in these areas are ventilation products for artificial respiration and single-use electrodes for ECG recordings and neurophysiological examinations. Ambu's products are sold worldwide. Exports account for 98% of sales, and sales are handled via Ambu's foreign subsidiaries or via distributors. Ambu has 1,200 employees of whom 300 work in Denmark and 900 work abroad.*

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