

OMX Nordic Exchange Copenhagen

16 December 2010

Reporting of transactions involving shares in Ambu A/S

In pursuance of Section 28 a, Subsection 5 of the Danish Securities Trading Act (*Værdipapirhandelsloven*), Ambu A/S hereby reports the following information, which the company has received on 16 December 2010:

| | |
|---|---|
| Name: | Keith McCallum |
| Reason: | General Manager, Ambu UK |
| Company name: | Ambu A/S |
| ID code and designation of securities concerned: | DK0010303619 B shares |
| Nature of transaction: | The shares have been bought with regard to the option programme established June 2007 |
| Trading date and market: | 14 December via the Copenhagen Stock Exchange |
| No. of shares traded and market price thereof: | 3188 shares at a market price of DKK 331,552 |

Yours sincerely
Ambu A/S

Lars Marcher
President & CEO

Ambu A/S – Baltorpbakken 13 – P.O. Box 232 – DK-2750 Ballerup.
Contact for further information: Lars Marcher, tel. +45 7225 2000, fax 7225 2051,
e-mail lm@ambu.com