

Announcement No. 13/2008
13 August 2008

Ownership

Coloplast has today received the following announcement from one of the company's main shareholders, the foundation Aage og Johanne Louis-Hansens Fond:

Announcement regarding ownership

The main shareholder Aage og Johanne Louis-Hansens Fond has announced the following concerning its holdings in Coloplast A/S:

- Aage og Johanne Louis-Hansens Fond will, if necessary, participate in share buy-back programmes to ensure that the foundation's share of the capital will be between 10-11%.
- Aage og Johanne Louis-Hansens Fond intends to own up to 11% of the share capital of Coloplast A/S.
- Aage og Johanne Louis-Hansens Fond now owns 9.57% of the capital via its ownership of DKK 3,600,000 A shares and DKK 18,427,750 B shares in Coloplast.

The policies announced will be revised and published if legislation in force is changed, if owners of A shares transfer shares mutually, or if Aage og Johanne Louis-Hansens Fond should receive a significant number of shares as a gift or by inheritance. Under all circumstances, Aage og Johanne Louis-Hansens Fond will in 2014 decide if to revise the policies.

On behalf of the board
Niels Peter Louis-Hansen
Chairman of the board

Aage og Johanne Louis-Hansens Fond owns 720,000 A shares as well as 3,685,550 B shares corresponding to 13.88% of the voting rights in the company.

Coloplast is currently running a share buy-back programme of up to DKK 1 billion during 2008 and 2009. As of August 8, 2008 DKK 441 million have been utilised under the programme and the company's own holdings amount to 2,990,722 B shares.

For further information, please contact

Investors and analysts

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