



Ambu A/S – Disclosure requirement concerning share capital

Under section 6 of the Danish Executive Order on disclosure requirements for issuers, Ambu A/S is to announce the total share capital of Ambu A/S by the end of a month in which any change of the share capital was effected.

The table below shows the total share capital of Ambu A/S as at 28 November 2014, see also company announcement no. 4, 2014/2015.

	Number of shares (nominal value DKK 10)	Nominal value (DKK)
A shares	1,716,000	17,160,000
B shares	10,256,080	102,560,800

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About Ambu

Since 1937, breakthrough ideas have driven our work to bring efficient healthcare solutions to life within our fields of excellence: Anaesthesia, Patient Monitoring & Diagnostics and Emergency Care. Millions of patients and healthcare professionals worldwide depend and rely on the functionality and performance of our products. We are dedicated to improving patient safety and determined to advance single-use devices. The manifestations of our efforts range from early inventions like the Ambu Bag™ resuscitator and the legendary BlueSensor™ electrodes to our latest landmark solutions such as the aScope™ endoscope – the world's first single-use flexible video scope. Our commitment to bringing new ideas and superior service to our customers has made Ambu one of the most recognised medico-technical companies in the world. Our head office is situated near Copenhagen in Denmark. Ambu employs approximately 2,250 people in Europe, North America, and the Asia Pacific. For more information, please visit www.ambu.com.