



Single use

Annual General Meeting in Ambu A/S

Ambu A/S held its annual general meeting today 17 December 2014. Below please find information regarding each item on the attached agenda.

Item 1+2+3

The shareholders considered the management's review, and the Annual Report for 2013/14 was adopted. The distribution of the profit for the year was adopted, and dividend of DKK 3.75 per share will consequently be distributed, corresponding to 30% of the net profit.

Item 4

The proposal of the Board of Directors that the general meeting resolves to approve the directors' remuneration for the financial year 2014/15 was adopted.

Item 5

Jens Bager, Mikael Worning, Jesper Funding Andersen, Allan Søgaard Larsen, Christian Sagild and John Stær were re-elected for the Board.

At the following meeting of the Board of Directors, Jens Bager was re-elected Chairman of the Board and Mikael Worning Deputy Chairman of the Board.

Item 6

The company auditors PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab were reappointed.

Item 7.1-7.2

The general meeting adopted the proposals from the Board Directors to:

- implement a 1:4 share split so that a share with a nominal value of DKK 10.00 is split into four shares with a nominal value of DKK 2.50 each
- amend the Articles of Association to reflect the new nominal value of the shares
- update the overall guidelines on incentive pay for the Board of Directors and the Executive Board.

Item 7.3

Item 7.3 was dropped as the Board of Directors has the necessary authority to acquire treasury shares.

The company will communicate further details about the implementation of the adopted share split. The split is expected to be implemented before the end of the year.

Attachment: Notice of AGM

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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.