

OMX Nordic Exchange Copenhagen

20 August 2015

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 19 August 2015:

Name	Jakob Bønnelykke Kristensen
Reason	Employee-elected Board member of Ambu A/S
Company name	Ambu A/S
ID code and designation of securities concerned	DK0060591204 B shares
Nature of transaction	Exercise of warrants granted in 2012
Trading date and market	19 August 2015 via OMX Nordic Exchange Copenhagen
No. of shares traded and market price thereof	2000 shares at a market price of DKK 79,000

Yours sincerely,
Ambu A/S

Lars Marcher
President & CEO

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