



## Buyback programme

On 11 November 2015, Ambu initiated two parallel share buyback programmes for the purpose of hedging share-based incentive programmes.

The share buyback programmes, which run in the period 11 November 2015 and ending on 30 April 2016 at the latest, comprise a total share buyback of DKK 175 million, of which DKK 60 million will be purchased in accordance with the Safe Harbour provisions of European Commission Regulation No. 2273/2003 of 22 December 2003, while the remainder, DKK 115 million, will be purchased in will be purchased in the course of the period, but outside the Safe Harbour rules.

Under the share buyback programmes, the following transactions were conducted in the period 19 November to 27 November 2015:

Shares bought under the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
<b>Accumulated latest announcement</b>	<b>18,541</b>	<b>198.2</b>	<b>3,674,825</b>
19 November 2015	3,000	202.7	608,201
20 November 2015	2,000	203.4	406,809
23 November 2015	2,500	205.3	513,219
24 November 2015	5,000	203.3	1,016,523
25 November 2015	2,000	208.7	417,485
26 November 2015	2,200	207.5	456,436
27 November 2015	4,000	206.8	827,239
<b>Accumulated under the programme</b>	<b>39,241</b>	<b>201.8</b>	<b>7,920,737</b>

Shares bought outside the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
<b>Accumulated latest announcement</b>	<b>185,500</b>	<b>199.8</b>	<b>37,065,717</b>
19 November 2015	-	-	-
20 November 2015	-	-	-
23 November 2015	-	-	-
24 November 2015	250,000	203.3	50,826,125
25 November 2015	-	-	-
26 November 2015	-	-	-
27 November 2015	-	-	-
<b>Accumulated under the programme</b>	<b>435,500</b>	<b>201.8</b>	<b>87,891,842</b>

Following the above transactions, Ambu owns a total of 718,641 Class B shares with a nominal value of DKK 2.5 each, corresponding to 1.49% of the share capital. The total number of Class A and Class B shares in the company is 48,333,920 including treasury shares.

## Contact

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Since 1937, breakthrough ideas have driven Ambu's 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 and the legendary Blue Sensor® electrodes to our latest landmark solutions such as the aScope™ – the world's first single-use videoscope. Our commitment to bringing new ideas and superior service to our customers has made Ambu one of the most recognised medtech companies in the world. Our head office is situated in Ballerup near Copenhagen. Ambu has approx. 2,300 employees in Europe, North America, Asia and the Pacific region. You can find more information about Ambu on our website: [www.ambu.com](http://www.ambu.com).