

**Announcement No. 01/2016
8 January 2016**Coloplast A/S
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CVR-nr. 69749917**Coloplast reduces share capital**

As informed in Stock Exchange Announcement No. 13/2015 the proposal to reduce the Company's share capital by a nominal amount of DKK 4m of the Company's holding of treasury shares was adopted at Coloplast's Annual General Meeting on 9 December 2015. This is equal to 4 million B shares of 1 DKK.

The notice to creditors expired on 7 January 2016 without objection and the reduction of share capital has therefore been notified to the Danish Commerce and Companies Agency today. The cancellation will be finalised today.

After cancellation of these shares the share capital of Coloplast amounts to DKK 216m, divided into DKK 198m B shares/198,000,000 votes and DKK 18m A shares/180,000,000 votes.

Anders Lonning-Skovgaard
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For further information, please contact

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This announcement is available in a Danish and an English-language version.
In the event of discrepancies, the Danish version shall prevail.

Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare.

Our business includes ostomy care, urology and continence care and wound and skin care. We operate globally and employ more than 10,000 people.

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