



## 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 13 January to 21 January 2016:

Shares bought under the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
<b>Accumulated latest announcement</b>	<b>110,341</b>	<b>200.5</b>	<b>22,127,316</b>
13 January 2016	7,000	187.8	1,314,539
14 January 2016	6,000	182.1	1,092,556
15 January 2016	8,000	181.8	1,454,659
18 January 2016	7,000	176.3	1,233,848
19 January 2016	6,000	182.7	1,096,222
20 January 2016	7,000	181.4	1,270,022
21 January 2016	6,000	185.1	1,110,884
<b>Accumulated under the programme</b>	<b>157,341</b>	<b>195.1</b>	<b>30,700,046</b>

Shares bought outside the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
<b>Accumulated latest announcement</b>	<b>500,500</b>	<b>201.3</b>	<b>100,734,277</b>
13 January 2016	-	-	-
14 January 2016	-	-	-
15 January 2016	-	-	-
18 January 2016	-	-	-
19 January 2016	-	-	-
20 January 2016	-	-	-
21 January 2016	-	-	-
<b>Accumulated under the programme</b>	<b>500,500</b>	<b>201.3</b>	<b>100,734,277</b>

Following the above transactions, Ambu owns a total of 901.741 Class B shares with a nominal value of DKK 2.5 each, corresponding to 1.87% 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**

Lars Marcher, President & CEO, tel. +45 5136 2490, email: [lm@ambu.com](mailto:lm@ambu.com)

Ambu A/S  
Baltorpbakken 13  
DK-2750 Ballerup  
CVR no.: 63 64 49 19  
Tel. +45 7225 2000  
[www.ambu.com](http://www.ambu.com)

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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).