

Stock Exchange Announcement No. 19/2007
Humblebæk, 25 October 2007

2006/07 Financial Statements and Annual General Meeting

For your information, the Annual General Meeting of Coloplast A/S will be held on Tuesday, 18 December 2007 at 16.00 at the company's Aage Louis-Hansen conference facilities in Humlebæk at the 3, Høltedam address.

As indicated in the Coloplast Annual Report 2005/06 we confirm that the Financial Statements of Coloplast A/S for the full financial year 2006/07 will be issued on Tuesday, 20 November 2007. At the same time the electronic version of the Annual Report will be available at the company's website www.coloplast.com.

Invitation convening the General Meeting will be sent to the shareholders on Wednesday, 5 December 2007. The printed version of the Annual Report will also be available on this date.

Sten Scheibye
President, CEO

Further information

Investors and financial analysts

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This information is available in a Danish and an English version. In case of discrepancies, the Danish version will prevail.