



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 22 January to 1 February 2016:

Shares bought under the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
Accumulated latest announcement	157,341	195.1	30,700,046
22 January 2016	4,000	189.9	759,457
25 January 2016	4,000	192.9	771,716
26 January 2016	3,000	191.5	574,493
27 January 2016	2,000	195.5	391,026
28 January 2016	2,000	196.2	392,388
29 January 2016	1,600	209.7	335,527
1 February 2016	1,000	214.8	214,822
Accumulated under the programme	174,941	195.1	34,139,475

Shares bought outside the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
Accumulated latest announcement	500,500-	201.3	100,734,277
22 January 2016	-	-	-
25 January 2016	-	-	-
26 January 2016	-	-	-
27 January 2016	-	-	-
28 January 2016	-	-	-
29 January 2016	-	-	-
1 February 2016	-	-	-
Accumulated under the programme	500,500	201.3	100,734,277

Following the above transactions, Ambu owns a total of 919.341 Class B shares with a nominal value of DKK 2.5 each, corresponding to 1.90% 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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About Ambu

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.