

2 February 2016

### Reporting of transactions involving shares in Ambu A/S

In pursuance of Section 28 a, Subsection 5 of the Danish Securities Trading Act (*Værdipapirhandelsloven*), Ambu A/S hereby reports the following information, which the company has received on 1 February 2016:

<b>Name:</b>	Michael Højgaard
<b>Reason:</b>	CFO
<b>Company name:</b>	Ambu A/S
<b>ID code and designation of securities concerned:</b>	DK0010303619 B shares
<b>Nature of transaction:</b>	Exercise of options
<b>Trading date:</b>	1 February 2016
<b>Exercised options and market price thereof:</b>	<p>Exercise of options allocated 26 February 2013 for the purchase of 73,844 Class B shares with a nominal value of DKK 2.5 each at a price of 43.20 (the purchase price).</p> <p>The company has decided that the options will be subject to cash settlement so that the CFO, instead of buying shares in the company, receives an amount corresponding to the difference between the purchase price and the average price of the Company's B-shares on Nasdaq Copenhagen in the period from 1-12 February 2016, both days inclusive, followed by a calculation of the final market price.</p>

Yours sincerely  
**Ambu A/S**

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