

Company announcement no 2016-07

29 April 2016

Change in the number of voting rights in William Demant Holding A/S

With reference to Company Announcement no 2016-05, it was at William Demant Holding A/S' annual general meeting on 7 April 2016 decided to change the number of voting rights in the Company, which means that each share amount of DKK 0.20 will now carry one vote.

In accordance with Section 10 of the Danish Statutory Order on Issuers' Disclosure Obligations, we hereby state that the Company's total share capital and total number of voting rights as of 29 April 2016 amount to:

Share capital (nominal): DKK 54,425,235

Number of voting rights: 272,126,175



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