

Company announcement no 2016-11

31 May 2016

Change in the share capital in William Demant Holding A/S

With reference to Company Announcement no 2016-09, it was decided at William Demant Holding A/S' ordinary general meeting on 7 April 2016 to reduce the Company's share capital by nominally DKK 1,208,870, corresponding to the Company's holding of own shares at 9 March 2016. The Danish Business Authority has been notified of the capital reduction, and the capital reduction has been executed.

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 31 May 2016 amount to:

Share capital (nominal): DKK 53,216,365

Number of voting rights: 266,081,825



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