



Annual General Meeting in Ambu A/S

Ambu A/S held its annual general meeting today 12 December 2016. Below please find information regarding each item on the attached agenda.

The management's report on the company's activities in the past year - Item 1-3

The shareholders considered the management's review, and the Annual Report for 2015/16 was adopted. The distribution of the profit for the year was adopted, and dividend of DKK 1,55 per share will consequently be distributed, corresponding to 30% of the net profit.

Approval of the directors' remuneration - Item 4

The proposal of the Board of Directors that the general meeting resolves to approve the directors' remuneration for the financial year 2016/17 was adopted.

Amendment of the articles of associations in terms of - Item 5

The general meeting adopted the proposal from the Board of Directors that the A shares are registered with VP Securities and that the existing A share certificates are cancelled.

Election of Chairman of the Board - Item 6

Jens Bager was re-elected Chairman of the Board.

Election of Vice-chairman of the Board - Item 7

Mikael Worning was re-elected Deputy Chairman of the Board.

Election of other members of the Board - Item 8

Oliver Johansen, Allan Søgaaard Larsen, Christian Sagild and Henrik Ehlers Wulff were re-elected for the Board.

Election of auditor - Item 9

The company auditors PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab were re-appointed.

Authorisation to the Chairman of the meeting - Item 10

The chairman of the meeting, with full right of substitution, was authorised to apply for registration of the resolutions passed and to make any such amendments thereto as the Danish Business Authority or other authorities may require or request as a condition for registration or approval, as well as to continuously make and apply for registration of linguistic and other non-substantive adjustments to the company's Articles of Association.

Contact

Lars Marcher, President & CEO, tel. +45 5136 2490, email: lm@ambu.com

Ambu A/S
Baltorpbakken 13
DK-2750 Ballerup
Tel. +45 7225 2000
CVR no.: 63 64 49 19
www.ambu.com

About Ambu

Since 1937, breakthrough ideas have driven our 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 more than 2,350 employees in Europe, North America, Asia and the Pacific region. You can find more information about Ambu on our website: www.ambu.com.