

**NASDAQ OMX Nordic**

22 December 2008

Coloplast A/S  
Holtedam 1  
3050 Humlebæk  
Denmark  
Tel: +45 4911 1111  
www.coloplast.com  
CVR-nr. 69749917**Report on transactions of executives and related parties in Coloplast shares and related securities**Agnete Ingvordsen  
Executive PA

According to the Danish Securities Act § 28a Coloplast is obliged to report on the transactions of executives and their related parties in Coloplast shares and related securities.

Dir. tlf. +45 49 11 16 12  
Mobil +45 30 85 16 12  
Fax +45 49 11 15 55  
dkai@coloplast.com

The below transaction deals with allocation of share options:

Name	Lars Rasmussen
Reason	CEO
Issuer	Coloplast A/S
ISIN code	DK0010309657
Description	Shares
Transaction	Share option allocation
Trade date	19 December 2008
Market	NASDAQ OMX Nordic
Number	59,920
Value	38.80
Market value in DKK	2,324,896
Own share of expenses	5% of the Black & Scholes value

Name	Lene Skole
Reason	CFO
Issuer	Coloplast A/S
ISIN code	DK0010309657
Description	Shares
Transaction	Share option allocation
Trade date	19 December 2008
Market	NASDAQ OMX Nordic
Number	44,460
Value	38.80
Market value in DKK	1,725,048
Own share of expenses	5% of the Black & Scholes value

**Calculation of value:**

When calculating the value of share options the Black & Scholes formula is applied. The formula is described in Coloplast's annual report.

The strike price is calculated on basis of the average closing price for all tradings on the date of allocation and the following 4 days plus 15%.

Yours sincerely  
Coloplast A/S

Agnete Ingvordsen

This information is available in Danish and in English, in case of doubt the Danish version prevails.

For further information: Agnete Ingvordsen, tel. +45 49 11 16 12.