

Name and address: _____

This form must be returned to:

Computershare A/S
Lottenborgvej 26
DK-2800 Kgs. Lyngby
Email: gf@computershare.dk

VP account number: _____

VP account number must be indicated as identification: VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus a prefix identification number to your bank. If in doubt, please contact your bank.

The Annual General Meeting of Coloplast A/S will be held on Thursday, 7 December 2017 at 3:30 pm at the premises of Coloplast A/S at Holtedam 3, 3050 Humlebæk, Denmark.

Request for admission card

An admission card may be ordered

- online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com, using NemID or username and password;
- by the shareholder filling in, signing and submitting this registration form by email to gf@computershare.dk, or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.
Please note the delivery time of the postal services if the registration form is sent by ordinary mail;
- by contacting Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark on tel. +45 4546 0997 (weekdays 9:00 am - 3:00 pm).

Registration forms must be received by Computershare A/S on or before Monday, 4 December 2017 at 11:59 pm.

Admission cards requested on or after Thursday, 30 November 2017 will not be sent by ordinary mail but will be handed out at the venue of the General Meeting, as they will otherwise not reach the shareholders in due time.

Please tick relevant box

- I wish to attend the General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser:

Name and address:

(Please use CAPITAL LETTERS)

Proxy/postal voting

Shareholders may appoint a proxy or exercise a postal vote

- online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com, using NemID or username and password;
- by the shareholder filling in, signing and submitting the proxy and postal voting form on page 2 by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.
Please note the delivery time of the postal services if the registration form is sent by ordinary mail.

The instrument of proxy or postal vote must be received by Computershare A/S on or before Monday, 4 December 2017 at 11:59 pm.

For questions concerning registration for the General Meeting or use of the shareholder portal, please contact Computershare on tel. +45 4546 0997 (weekdays 9:00 am - 3:00 pm).

Date_____
Shareholder's signature

The Annual General Meeting of Coloplast A/S will be held on Thursday, 7 December 2017 at 3:30 pm at the premises of Coloplast A/S at Holtedam 3, 3050 Humlebæk, Denmark.

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Proxy/postal voting

Proxies can be appointed/postal votes can be exercised online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com, using NemID or username and password or by filling in and returning this form by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.

Please tick box A, B, C or D as appropriate (one box only)

A. I/we hereby appoint the Chairman of the Board of Directors (or a substitute appointed by him) as proxy to vote on my/our behalf at the General Meeting in accordance with the recommendations of the Board of Directors as stated below. Proxies may be revoked at any time.

or

B. I/we hereby appoint a third party as proxy

Name and address of proxy holder (please use CAPITAL LETTERS)

to attend and vote on my/our behalf at the General Meeting. Proxies may be revoked at any time.

Request for admission card for adviser:

Name of adviser (please use CAPITAL LETTERS)

or

C. Proxy instructions: I/we hereby appoint the Chairman of the Board of Directors (or a substitute appointed by him) as proxy to vote on my/our behalf at the General Meeting in accordance with the proxy instructions set out below. Proxies may be revoked at any time.
Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

or

D. Postal vote: A postal vote is exercised as stated below. Postal votes cannot be withdrawn. The postal vote will also be used in case of proposed amendments to the agenda items.
Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

Agenda

(The full wording of the agenda is stated in the notice convening the Annual General Meeting)

	FOR	AGAINST	ABSTAIN	Recommended by the Board of Directors
1. To receive the report of the Board of Directors on the activities of the company during the past financial year. (Not subject to a vote)				
2. To present and approve the audited annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. To pass a resolution on the distribution of profit in accordance with the approved annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Proposals from the Board of Directors:				
4.1 Amendments to the company's Articles of Association. See the full wording in the notice convening the General Meeting.				
(a) Article 1(1): The principal name following the secondary name is deleted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(b) Article 1(2): The reference to the company's registered office is deleted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(c) Article 3(7): The company's registrar is Computershare A/S whose CVR number is stated.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(d) Article 4(3): The statutory limitation period applying to unclaimed dividends is changed from five to three years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(e) Article 4(5): The statutory limitation period applying to unclaimed dividends is changed from five to three years.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(f) Article 5(2): Extension of authorisation conferred on the Board of Directors up to and including the Annual General Meeting to be held in 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(g) Article 7(1): The company's possibility of communicating electronically with shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(h) Article 9(1): The company's possibility of communicating electronically with shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(i) Article 9(2): The company's possibility of communicating electronically with shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(j) Article 9(3): Deleted due to the amendment of Article 9(2).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(k) Article 10: An ordinary provision with respect to the chairman of the meeting, see section 101(5) and (6) of the Danish Companies Act, is inserted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
(l) Article 20: Enabling the company to apply modern means of communications in its relations with shareholders as provided for under the Danish Companies Act.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Authorisation to the company's Board of Directors to allow the company to acquire treasury shares representing up to 10% of the company's share capital. The authorisation will be valid until the company's Annual General Meeting to be held in 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. To elect members to the Board of Directors. The Board of Directors proposes re-election of the following members:				
Mr Michael Pram Rasmussen, Director (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Niels Peter Louis-Hansen, BCom (Deputy Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Per Magid, Attorney	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Ms Birgitte Nielsen, Executive Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Ms Jette Nygaard-Andersen, CEO	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Jørgen Tang-Jensen, CEO	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Furthermore, the Board of Directors proposes election of Mr Carsten Hellmann, CEO (ALK-Abelló A/S)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. To appoint auditors. The Board of Directors proposes the re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Any other business. (Not subject to a vote)				

If the type of proxy/postal vote has not been indicated, but the form has otherwise been filled in correctly, the form will be considered to be a postal vote.

Date

Shareholder's signature

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