

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 Wednesday, 5 December 2018 at 3:30 pm at the premises of Coloplast A/S at Høltedam 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. Admission cards ordered online will be sent to the shareholder by email to the email address provided in the "Shareholder Portal" in connection with registration for the General Meeting. For admission to attend the General Meeting, shareholders must present the electronic admission card on a smartphone or bring a printout of the admission card; or
- by filling in, signing and submitting the 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.** Admission cards requested using the form may be collected at the door against presentation of a valid photo ID; or
- by contacting Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark, on tel. +45 4546 0997 (weekdays from 9:00 am to 3:00 pm).

Requests for admission cards must be received by Computershare A/S on or before Friday, 30 November 2018 at 11:59 pm.

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

- via the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com.
- by filling in, signing and submitting the proxy and postal voting 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 proxy form is sent by ordinary mail.

The instrument of proxy or postal vote must be received by Computershare A/S on or before Friday, 30 November 2018 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 from 9:00 am to 3:00 pm).

Date

Shareholder's signature

This form must be received by Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark, on or before Friday, 30 November 2018 at 11:59 pm. The form may be submitted by email to gf@computershare.dk or by ordinary mail. If the form is sent by ordinary mail, please note that the company and the registrar do not assume any risk in relation to the delivery time of the postal services.

The Annual General Meeting of Coloplast A/S will be held on Wednesday, 5 December 2018 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. To consider proposals from the Board of Directors:				
4.1 Amendment to the company's Articles of Association. See the full wording in the notice convening the General Meeting. Article 5: The authorisation to the Company's Board of Directors to effect capital increases is divided into two separate authorisations and inserted with an aligned wording as Article 5(a) and Article 5(b), as prescribed by the Danish Companies Act. The authorisations will be valid up to and including the company's Annual General Meeting to be held in 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Grant of authority 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 authority will be valid up to and including the company's Annual General Meeting to be held in 2019.	<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 Niels Peter Louis-Hansen, BCom (Deputy Chairman)	<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
Mr Carsten Hellmann, CEO	<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, Executive Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Furthermore, the Board of Directors proposes election of Mr Lars Søren Rasmussen, CEO (Coloplast 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.

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