

Notice of Annual General Meeting 2019

Coloplast A/S
Holtedam 1
DK-3050 Humlebaek,
Denmark

Company reg. (CVR)
no. 69749917

The Annual General Meeting of Coloplast A/S will be held on

Thursday 5 December 2019, at 3:30 pm CET

at Coloplast A/S' premises, Holtedam 3 (the Aage Louis-Hansen Auditorium), Humlebæk, Denmark.

The notice of the Annual General Meeting is enclosed.

For more information, please contact:

Investors and analysts

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Holtedam 1
DK-3050 Humlebaek
Denmark
Business reg. (CVR) no.
69749917

Website

www.coloplast.com

This announcement is available in a Danish and an English-language version. In the event of discrepancies, the Danish version shall prevail.

Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate healthcare. Our business includes Ostomy Care, Continence Care, Wound and Skin Care and Interventional Urology. We operate globally and employ about 12,000 employees.

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