

Name and address: _____

VP account number: _____

Please return this form to:

Computershare A/S

Lottenborgvej 26

DK-2800 Kgs. Lyngby

Denmark

Email: gf@computershare.dk

VP account number must be indicated as identification: The 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, 5 December 2019, at 3:30 pm at the premises of Coloplast A/S, Hottedam 3, 3050 Humlebæk, Denmark.

Request for admission card

Admission cards may be obtained:

- Online through the Shareholder Portal in the “Investor Relations” section on the company’s website, www.coloplast.com. Requested admission cards will be sent by email to the email address registered in the Shareholder Portal when registering for the general meeting. To attend the general meeting, shareholders must present the electronic admission card on a smartphone/tablet or bring a printout of the admission card, or
- By sending a completed and signed registration form by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-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 can be collected at the entrance to the general meeting upon presentation of valid photo ID, or
- By contacting Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark on tel. +45 4546 0997 (weekdays from 9:00 am to 3:00 pm).

The registration form must be received by Computershare A/S on Friday, 29 November 2019, at 11:59 pm at the latest.

Please tick as appropriate

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

Name and address:

(Please use CAPITAL LETTERS)

Voting by proxy or postal voting

Proxy vote or postal vote may be submitted:

- Via the Shareholder Portal in the “Investor Relations” section on the company’s website, www.coloplast.com, or
- By sending a completed and signed proxy and postal voting form by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark. **Please note the delivery time of the postal services if the proxy form is sent by ordinary mail.**

The proxy form must be received by Computershare A/S on Friday, 29 November 2019, at 11:59 pm at the latest. The postal voting form must be received by Computershare A/S on Tuesday, 3 December 2019, at 11:59 pm at the latest.

For questions concerning registration to 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

The Annual General Meeting of Coloplast A/S will be held on Thursday, 5 December 2019, at 3:30 pm at the premises of Coloplast A/S, Holtedam 3, 3050 Humlebæk, Denmark.

Name and address: _____

Please return this form to:

Computershare A/S
Lottenborgvej 26
DK-2800 Kgs. Lyngby
Denmark

VP account number: _____

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Voting by proxy or postal voting

Proxies may be appointed/postal votes may be exercised online through the Shareholder Portal in the "Investor Relations" section on the company's website, www.coloplast.com, using NemID or username/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, DK-2800 Kgs. Lyngby, Denmark. The proxy applies to all business being transacted at the general meeting. If new proposals are put to a vote, including proposals regarding amendments or persons not included in the agenda, the proxy holder will vote on the principal's behalf to the best of his/her beliefs.

Please tick box A, B, C or D as appropriate (one tick 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".

Or

D. Postal vote: Exercise of postal vote as provided 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".

Agenda (The full wording of the agenda is provided in the notice convening the Annual General Meeting)		FOR	AGAINST	ABSTAIN	Board recommendation
1.	Report by the Board of Directors on the activities of the company during the past financial year. (Not subject to a vote)				
2.	Presentation and approval of the audited annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3.	Resolution on the distribution of profit in accordance with the approved annual report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.	Presentation and approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.	Proposals by the Board of Directors:				
5.1	Approval of the Board of Directors' remuneration for the financial year 2019/20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.2	Update of remuneration policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.3	Amendment of Article 8 of the Articles of Association – Agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.4	Amendment of Article 9 of the Articles of Association – Forwarding of admission cards	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.5	Authorisation to the Board of Directors to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.	Election of members to the Board of Directors. The Board of Directors proposes re-election of the following members:				
	Lars Søren Rasmussen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Niels Peter Louis-Hansen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Birgitte Nielsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Carsten Hellmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Jette Nygaard-Andersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Jørgen Tang-Jensen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7.	Election of auditors. The Board of Directors proposes the re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8.	Any other business. (Not subject to a vote)				

If the postal vote or proxy has only been dated and signed, or only partly completed, it will be considered a postal vote and a proxy, respectively, given to the Board of Directors in accordance with its recommendations as set out above in respect of the agenda items not appropriately completed. The postal vote/proxy will be applied if a new or amended proposal is substantially the same as the original proposal as reasonably determined by the Board of Directors.

Date

Shareholder's signature

This form must be received by Computershare A/S, Lottenborgvej 26, DK-2800 Kgs. Lyngby, Denmark, on Friday, 29 November 2019, at 11:59 pm at the latest in case of voting by proxy and Tuesday, 3 December 2019, at 11:59 pm at the latest in case of postal voting. The form may be sent 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.