

Notice of Annual General Meeting 2020

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, 3 December 2020 at 3:30 pm CET

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

The notice of the Annual General Meeting is enclosed.

Important notice in relation to the COVID-19 pandemic

Due to the current COVID-19 situation, and in order to minimize the spread of the virus as much as possible, **all shareholders are encouraged not to participate physically in this year's general meeting**, and if you are ill, unwell or otherwise suspect that you may be infected with COVID-19, we ask you to stay at home. This year it is possible to follow the general meeting via LUMI AGM instead, as further described in the notice of the general meeting, or via the shareholder portal, which is available on the company's website, www.coloplast.com. Should shareholders, despite our advice, choose to physically attend the general meeting, the shareholders must wear a mask in accordance with the current recommendations from the Danish Health Authority.

Coffee, tea, cake, or other refreshments will not be served.

Our mission

Making life easier for people
with intimate health care needs

Our values

Closeness... to better understand
Passion... to make a difference
Respect and responsibility... to guide us

Our vision

Setting the global standard
for listening and responding

For further information, please contact

Investors and analysts

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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 health care. Our business includes Ostomy Care, Contenance Care, Wound and Skin Care and Interventional Urology. We operate globally and employ about 12,500 employees.

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