## Coloplast A/S

Annual General Meeting 03 December 2020



No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	<b>%</b>
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
2.	Presentation and approval of the audited annual report	142,335,151	65.90	304,335,151	303,345,106	99.67	69,405	0.02	920,640	0.30
3.	Resolution on the distribution of profit in accordance with the approved annual report	142,335,151	65.90	304,335,151	304,236,217	99.97	98,864	0.03	70	0.00
4.	Presentation and approval of the remuneration report	142,335,151	65.90	304,335,151	300,516,238	98.75	3,411,338	1.12	407,575	0.13
5.	Approval of the Board of Directors' remuneration for the current financial year	142,335,151	65.90	304,335,151	304,211,796	99.96	109,966	0.04	13,389	0.00
6.1	Update of remuneration policy	142,335,151	65.90	304,335,151	299,338,646	98.36	2,948,141	0.97	2,048,364	0.67
6.2.1	Amendment of Article 2 of the Articles of Association – object	142,335,151	65.90	304,335,151	304,324,463	100.00	10,482	0.00	206	0.00
6.2.2	Adoption of new Article 11 of the Articles of Association – electronic general meeting	142,335,151	65.90	304,335,151	282,076,277	92.69	22,091,828	7.26	167,046	0.05
6.3	For the Board of Directors to complete an assessment of the viability of Coloplast to publish corporate country-by-country tax reporting in line with the Global Reporting Initiative's standard (GRI 207: Tax 2019) starting from Financial Year 2021/22. The findings of the assessment should be made public before the AGM in 2021	142,335,151	65.90	304,335,151	303,056,091	99.58	120,009	0.04	1,159,051	0.38
7.	Election of members to the Board of Directors. The Board of Directors proposes election of the following members:									
	Lars Søren Rasmussen	142,335,151	65.90	304,335,151	295,921,412	97.24	0	0.00	8,413,739	2.76
	Niels Peter Louis-Hansen	142,335,151	65.90	304,335,151	296,968,356	97.58	0	0.00	7,366,795	2.42
	Birgitte Nielsen	142,335,151	65.90	304,335,151	302,634,916	99.44	0	0.00	1,700,235	0.56
	Carsten Hellmann	142,335,151	65.90	304,335,151	303,518,070	99.73	0	0.00	817,081	0.27
	Jette Nygaard-Andersen	142,335,151	65.90	304,335,151	302,644,633	99.44	0	0.00	1,690,518	0.56
	Marianne Wiinholt	142,335,151	65.90	304,335,151	301,060,761	98.92	0	0.00	3,274,390	1.08
8.	Election of auditors									
	Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors	142,335,151	65.90	304,335,151	299,429,875	98.39	0	0.00	4,905,276	1.61

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