



**Information to the Copenhagen Stock Exchange No. 6/2005  
Humblebæk, 25 October 2005**

**2004/05 Annual Report and Annual General Meeting**

For your information, the Annual General Meeting of Coloplast A/S will be held on Wednesday, 14 December 2005 at 16.00 at the company's conference facilities in Humlebæk at the 3, Holtedam address.

As indicated in the Coloplast Annual Report 2003/04 we confirm that the financial statement of Coloplast A/S for the full financial year 2004/05 will be issued on Wednesday, 16 November 2005. At the same time the electronic version of the Annual Report will be available on the company's website [www.coloplast.com](http://www.coloplast.com).

Invitation convening the General Meeting will be sent to the shareholders on Wednesday 30 November 2005. The printed version of the Annual Report will also be available on this date.

Sten Scheibye  
Chief Executive

This information is available in a Danish and an English version. In case of doubt, the Danish version prevails.

For further information please contact Corporate Communications Director Jens Steen Larsen, phone +45 4911 1920.