



**Information to the Copenhagen Stock Exchange No. 11/2005  
Humlebæk, 14 December 2005**

**Annual General Meeting of Coloplast A/S  
on 14 December 2005 at 16.00**

The Annual General Meeting of Coloplast A/S has just been adjourned. Reporting on the transactions cf. the agenda which is attached as an appendix to this information.

Mr. Henrik Wedell-Wedellsborg, Attorney at Law, was Chairman of the Meeting.

**Re 1**

The Directors' report on the activities of the Company was adopted unanimously.

**Re 2**

The annual report was adopted unanimously.

**Re 3**

Distribution of dividends of DKK 3.50 per share of DKK 5.00 was adopted by the General Meeting.

**Re 4**

The General Meeting received and adopted the following proposal:

- Granting of authority to the Company's Board to buy own shares representing up to 10 per cent of the share capital of the Company in accordance with the provisions of section 48 of the Danish Companies Act.

The maximum/minimum price to be paid for the shares has been defined as the market price at the time of purchase +/- 10 per cent.

Such authority to be valid until the Annual General Meeting in 2006.

**Re 5**

Election of Directors:

The following members of the Board of Directors were re-elected by the General Meeting:

Mr. Palle Marcus, Director (Chairman of the Board)  
Mr. Niels Peter Louis-Hansen, BCom (Deputy Chairman)  
Mr. Peter Magid, Attorney  
Mr. Torsten E. Rasmussen, Director  
Ms. Ingrid Wiik, President and CEO

Mr. Kurt Anker Nielsen had not offered himself for re-election.

The General Meeting also elected Mr. Michael Pram Rasmussen, CEO, Topdanmark A/S and Topdanmark Forsikring A/S, as a new member of the Board of Directors.

**Re 6**

Election of an auditor:

PricewaterhouseCoopers  
Statsautoriseret Revisionsaktieselskab  
Strandvejen 44  
DK-2900 Hellerup

was re-elected.

The auditing firm Helge Bom Statsautoriseret Revisionsaktieselskab had not offered itself for re-election

**Re 7**

Nothing to report under any other business.

Sten Scheibye  
Chief Executive

**Enclosures:** Notice convening the General Meeting

For further information please contact: Group Director Lene Skole, tel. +45 4911 1665.

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



**Enclosure to  
Information to the Copenhagen Stock Exchange No. 11/2005**

**To our shareholders**

30 November 2005

We have the pleasure of inviting you to attend the Annual General Meeting of Coloplast A/S which will be held on

**Wednesday, 14 December 2005 at 16.00**

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

**From 15.00 - 15.30**, before the formal proceedings of the Annual General Meeting start, there will be a presentation of Coloplast's efficiency drive. The presentation is in Danish, but its title translates into "The shortest path to value for our customers - Making processes simpler at Coloplast". From 15.30 - 16.00, refreshments will be served.

The General Meeting will be opened by the Chairman of the Board of Directors of Coloplast A/S. The Meeting will be directed by a chairman, elected by the Board of Directors.

**Agenda of the General Meeting**

1. To receive the Directors' report on the activities of the Company in the past financial year.
2. To receive and adopt the audited annual report.
3. To consider and, if thought fit, pass a resolution for the distribution of the profit or for the treatment of the loss, as the case may be, according to the adopted annual report.
4. To consider and, if thought fit, pass any resolutions proposed by the Board of Directors or shareholders.

Proposal by the Board:

- Granting of authority to the Company's Board to buy own shares representing up to 10 per cent of the share capital of the Company in accordance with the provisions of section 48 of the Danish Companies Act.

The maximum/minimum price to be paid for the shares has been defined as the market price at the time of purchase +/- 10 per cent.

Such authority to be valid until the Annual General Meeting in 2006.

5. To elect Directors.

The Board proposes re-election of the following Directors:

Mr. Palle Marcus, Director (Chairman of the Board)  
Mr. Niels Peter Louis-Hansen, BCom (Deputy Chairman)  
Mr. Peter Magid, Attorney  
Mr. Torsten E. Rasmussen, Director  
Ms. Ingrid Wiik, President and CEO

Mr. Kurt Anker Nielsen has not offered himself for re-election

The Board proposes election of a new Director, Mr. Michael Pram Rasmussen, CEO, Topdanmark A/S and Topdanmark Forsikring A/S. His CV is enclosed.

For further information on the present members of the Board, please refer to Coloplast's website [www.coloplast.com](http://www.coloplast.com) or contact the Shareholder Secretariat by telephone at +45 4911 1921.

6. To elect an auditor.

According to options laid down by the Danish law, the Board proposes that the Company has one auditor only in future.

The Board proposes re-election of PricewaterhouseCoopers.

7. Any other business.

Approval of the proposal under item 4 above may be carried by a simple majority of votes in accordance with Article 11 of the Articles of Association.

No other proposals have been submitted by the Board of Directors or by shareholders for discussion at the Annual General Meeting.

Admission cards for the Annual General Meeting may be requested by filling in and sending the attached form, which may also serve to give proxy. The form must be received by Aktiebog Danmark A/S no later than Monday, 12 December 2005 by 16.00.

Refreshments will be served after the Meeting.

The Board of Directors

**Enclosures**