

Announcement No. 6/2008
11 April 2008

Coloplast reduces share capital

As informed in Stock Exchange Announcement No. 23/2007 the proposal to reduce the Company's share capital by a nominal amount of DKK 10m of the Company's holding of treasury shares was adopted at Coloplast's Annual General Meeting on 18 December 2007.

The notice to creditors expired on 19 March 2008 without objection and the reduction of share capital is therefore effective today after notification of the Danish Commerce and Companies Agency.

After cancellation of these shares the share capital of Coloplast amounts to DKK 230m, divided into DKK 212m B shares and DKK 18m A shares.

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This announcement is available in a Danish and an English-language version. In the event of discrepancies, the Danish version shall prevail.