

Announcement No. 1/2013
11 January 2013

Coloplast reduces share capital

As informed in Stock Exchange Announcement No. 15/2012 the proposal to reduce the Company's share capital by a nominal amount of DKK 5m of the Company's holding of treasury shares was adopted at Coloplast's Annual General Meeting on 11 December 2012. This is equal to 5 million B shares of 1 DKK.

The notice to creditors expired on 10 January 2013 without objection and the reduction of share capital has therefore been notified to the Danish Commerce and Companies Agency today. The cancellation will be finalised on 15 January 2013.

After cancellation of these shares the share capital of Coloplast amounts to DKK 220m, divided into DKK 202m B shares/202,000,000 votes and DKK 18m A shares/180,000,000 votes.

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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.

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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 healthcare.

Our business includes Ostomy Care, Urology Care, Continence Care and Wound and Skin Care. We operate globally and employ around 8,000 people.