

Registration form to the Annual General Meeting of Coloplast A/S on Thursday 4 December 2014 at 3:30 pm at the premises of Coloplast A/S at Høltedam 3, 3050 Humlebæk, Denmark.Name and address: _____

This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

VP account number: _____

VP account number must be indicated as identification.

VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus a prefix identification number to your bank. If in doubt, please contact your bank.

Request for admission card

An admission card may be ordered

- online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com, using NemID or username and password; or
- by filling in, signing and returning this form to Computershare A/S by email to gf@computershare.dk.

The request for admission card must be received by Computershare A/S on or before Friday 28 November 2014 at 11:59 pm.**Please tick relevant box**

- I wish to attend the Annual General Meeting and hereby request an admission card.
- I also wish to request an admission card for a companion/adviser:

Name and address:

(Please use CAPITAL LETTERS)

Proxy/postal voting

Shareholders may appoint a proxy or exercise a postal vote

- online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com, using NemID or username and password; or
- by filling in and signing the form on the next page and returning it to Computershare A/S by email to gf@computershare.dk.

The proxy/postal voting must be received by Computershare A/S on or before Friday 28 November 2014 at 11:59 pm._____
Date_____
Shareholder's signature

Proxy/postal voting form to the Annual General Meeting of Coloplast A/S on Thursday 4 December 2014 at 3:30 pm at the premises of Coloplast A/S at Holtedam 3, 3050 Humlebæk, Denmark.

Name and address: _____

This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte

VP account number: _____

VP account number must be indicated as identification.

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Proxy/postal voting

Proxies can be appointed/postal votes can be exercised online through the "Shareholder Portal" in the "Investor Relations" menu on the company's website, www.coloplast.com, using NemID or username and password or by filling in and returning this form.

Please tick box A, B, C or D as appropriate (one box only)

A. I/we hereby appoint the Chairman of the Board of Directors (or a substitute appointed by him) as proxy to vote on my/our behalf at the Annual General Meeting in accordance with the recommendations of the Board of Directors as stated below.

or

B. I/we hereby appoint a third party as proxy

Name and address of proxy holder (please use CAPITAL LETTERS)

to attend and vote on my/our behalf at the Annual General Meeting.

Request for admission card for adviser:

Name of adviser (please use CAPITAL LETTERS)

or

C. Proxy instructions: The proxy is given as ticked in the boxes below.
This instrument of proxy will only be used if a vote is requested by a third party.
Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

or

D. Postal vote: A postal vote is exercised as stated below. Postal votes may not be withdrawn.
The postal vote will also be used in case of proposed amendments to the agenda items.
Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

Agenda

(The full wording of the agenda is stated in the notice convening the Annual General Meeting)

	FOR	AGAINST	ABSTAIN	Recommended by the Board of Directors
1. To receive the report of the Board of Directors on the activities of the company during the past financial year. (Not subject to a vote)				
2. To present and approve the audited annual report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. To pass a resolution on the distribution of profit in accordance with the approved annual report. ..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. To consider any resolutions proposed by the Board of Directors or shareholders. Proposals from the Board of Directors:				
4.1 Fee increase. It is proposed that the annual basic fees paid to Board members be raised from DKK 375,000 to DKK 400,000. The members of the Audit Committee receive a fee corresponding to 50% of the basic fee paid to Board members. It is proposed that the fee to the Chairman of the Audit Committee be raised by 50%.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Grant of authority to the company's Board of Directors to allow the company to acquire treasury shares representing up to 10% of the company's share capital. The authority shall be valid until the company's Annual General Meeting to be held in 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. To elect members to the Board of Directors. The Board of Directors proposes re-election of the following members:				
Mr Michael Pram Rasmussen, Director (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Niels Peter Louis-Hansen, BCom (Deputy Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Sven Håkan Björklund, Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Per Magid, Attorney	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Brian Petersen, Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Mr Jørgen Tang-Jensen, CEO	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. To appoint auditors. The Board of Directors proposes the re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7. Any other business. (Not subject to a vote)				

If the type of proxy/postal vote has not been indicated, but the form has otherwise been filled in correctly, the form will be considered to be a postal vote.

Date

Shareholder's signature

Please note that the company and its registrar are not responsible for any delay in the forwarding of the form. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark, on or before Friday 28 November 2014 at 11:59 pm. Please return the form by email to gf@computershare.dk.