

## Financial calendar for 2020/21

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Business reg. (CVR)  
no. 69749917

### 2020

- 21 October Deadline for submission of agenda points for the Annual General Meeting
- 3 November Financial Statements for the full year 2019/20 Annual Report 2019/20
- 3 December Annual General Meeting
- 8 December Dividends for 2019/20 at the disposal of shareholders

### 2021

- 2 February Interim Financial Statements for Q1 2020/21
- 6 May Interim Financial Statements for H1 2020/21
- 18 August Interim Financial Statements for 9M 2020/21
- 20 October Deadline for submission of agenda points for the Annual General Meeting
- 4 November Financial Statements for the full year 2020/21 Annual Report 2020/21
- 2 December Annual General Meeting
- 7 December Dividends for 2020/21 at the disposal of shareholders

### Silent periods

- 5 October 2020 Silent period until 3 November (Financial Statements for the full year 2019/20)
- 4 January 2021 Silent period until 2 February 2021 (Interim Financial Statements for Q1 2020/21)
- 6 April 2021 Silent period until 6 May 2021 (Interim Financial Statements for H1 2020/21)
- 5 July 2021 Silent period until 18 August 2021 (Interim Financial Statements for 9M 2020/21)
- 4 October 2021 Silent period until 4 November 2021 (Financial Statements for the full year 2020/21)

## For more information, please contact:

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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.

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, Contenance Care, Wound and Skin Care and Interventional Urology. We operate globally and employ about 12,000 employees.

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