

Name and address: _____

This form must be returned to:

Computershare A/S
Kongevejen 418
DK-2840 Holte
Email: gf@computershare.dk

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.

The Annual General Meeting of Coloplast A/S will be held on Monday, 5 December 2016 at 3:30 pm at the premises of Coloplast A/S at Holtedam 3, 3050 Humlebæk, Denmark.

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;
- by the shareholder filling in, signing and submitting this registration form by email to gf@computershare.dk, or by ordinary mail to Computershare A/S, Kongevejen 418, 2840 Holte, Denmark; or
- by contacting Computershare A/S, Kongevejen 418, 2840 Holte, Denmark on tel. +45 4546 0997 (weekdays 9:00 am - 3:00 pm).

Registration forms must be received by Computershare A/S on or before Thursday, 1 December 2016 at 11:59 pm.

Admission cards requested on or after Monday, 28 November 2016 will not be sent by ordinary mail but will be handed out at the venue of the General Meeting, as they will otherwise not reach the shareholders in due time.

Please tick relevant box

- I wish to attend the 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 the shareholder filling in, signing and submitting the proxy and postal voting form on the next page by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Kongevejen 418, 2840 Holte, Denmark.

The instrument of proxy or postal vote must be received by Computershare A/S on or before Thursday, 1 December 2016 at 11:59 pm.

For questions concerning registration for the General Meeting or use of the shareholder portal, please contact Computershare on tel. +45 4546 0997 (weekdays 9:00 am - 3:00 pm).

Date

Shareholder's signature

This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark, on or before Thursday, 1 December 2016 at 11:59 pm. The form may be submitted by email to gf@computershare.dk or by ordinary mail. Please note that the company and the registrar do not assume any risk in relation to the processing time of the postal services.

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.

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 by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Kongevejen 418, 2840 Holte, Denmark.

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 General Meeting in accordance with the recommendations of the Board of Directors as stated below. Proxies can be revoked at any time.

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 General Meeting. Proxies can be revoked at any time.

Request for admission card for adviser:

Name of adviser (please use CAPITAL LETTERS)

or

C. Proxy instructions: 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 General Meeting in accordance with my/our proxy instructions set out below. Proxies can be revoked at any time. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

or

D. Postal vote: A postal vote is exercised as stated below. Postal votes cannot 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. Proposals from the Board of Directors:				
4.1 Amendment to the company's Articles of Association. Article 5(2) is amended to read as follows: "The above authorisation conferred on the Board of Directors shall be valid until the annual general meeting to be held in 2021."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Increase of fees paid to members of the Board of Directors. It is proposed that the annual basic fee paid to members of the Board of Directors be raised from DKK 400,000 to DKK 450,000.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.3 Amendment to the general guidelines for the company's remuneration of members of the Board of Directors and the Executive Management. The Board of Directors proposes to amend the section on remuneration of the Executive Management as follows: In section 1, "Value creation" is amended to "growth". The strike price is amended from 15% to 5% in section 3. See also the full wording of the agenda in the notice convening the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.4 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 will be valid until the company's Annual General Meeting to be held in 2017.	<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 Per Magid, Attorney	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Ms Birgitte Nielsen, Executive Director.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
Ms Jette Nygaard-Andersen, CEO.....	<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 checked="" 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