

Ostomy Care Continence Care Wound & Skin Care Urology Care

Name and address:		This form must be returned to:		
		Computershare A/S Kongevejen 418 DK-2840 Holte Email: gf@computershare.dk		
VP	account number:			
In s	account number must be indicated as ident some cases, the VP account number is your a ase contact your bank.	dification: VP account number is typically the same as your account number. In account number plus a prefix identification number to your bank. If in doubt,		
	e Annual General Meeting of Coloplast emises of Coloplast A/S at Holtedam 3,	A/S will be held on Monday, 5 December 2016 at 3:30 pm at the 3050 Humlebæk, Denmark.		
Re	quest for admission card			
An	admission card may be ordered			
-	online through the "Shareholder Portal" www.coloplast.com, using NemID or use	in the "Investor Relations" menu on the company's website, ername and password;		
-		submitting this registration form by email to gf@computershare.dk, /S, Kongevejen 418, 2840 Holte, Denmark; or		
-	by contacting Computershare A/S, Kong (weekdays 9:00 am - 3:00 pm).	gevejen 418, 2840 Holte, Denmark on tel. +45 4546 0997		
	gistration forms must be received by Co :59 pm.	omputershare A/S on or before Thursday, 1 December 2016 at		
		day, 28 November 2016 will not be sent by ordinary mail but will be eting, as they will otherwise not reach the shareholders in due time.		
Ple	ease tick relevant box			
	I wish to attend the General Meeting o I also wish to request an admission ca	and hereby request an admission card. rd for a companion/adviser:		
	Name and address:			
	(Please use CAPITAL LETTERS)			
Pro	oxy/postal voting			
Sh	areholders may appoint a proxy or exerc	ise a postal vote		
-	online through the "Shareholder Portal" www.coloplast.com, using NemID or use	in the "Investor Relations" menu on the company's website, ername and password; or		
-		submitting the proxy and postal voting form on the next page by dinary mail to Computershare A/S, Kongevejen 418, 2840 Holte,		
	e instrument of proxy or postal vote mu December 2016 at 11:59 pm.	ust be received by Computershare A/S on or before Thursday,		
	r questions concerning registration for th mputershare on tel. +45 4546 0997 (we	e General Meeting or use of the shareholder portal, please contact ekdays 9:00 am - 3:00 pm).		
	re	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.

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or	Postal vote: A postal vote is exercised as stated belo					n my/our behalf				
	Postal vote: A postal vote is exercised as stated below									
D.	The postal vote will also be used in case of proposed Please tick the boxes "FOR", "AGAINST" or "ABSTAI	amendments to the agenda items.								
Agen	dα		FOR	AGAINST	ABSTAIN	Recommended				
	ll wording of the agenda is stated in the notice convening	g the Annual General Meeting)				by the Board of Directors				
	o receive the report of the Board of Directors on the acti nancial year. (Not subject to a vote)	vities of the company during the past				or Directors				
2. T	o present and approve the audited annual report					FOR				
3. T	o pass a resolution on the distribution of profit in accorda	nce with the approved annual report				FOR				
4. P	roposals 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."					FOR				
4	4.2 Increase of fees paid to members of the Board of Directors.									
	It is proposed that the annual basic fee paid to member from DKK 400,000 to DKK 450,000					FOR				
4	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					505				
	See also the full wording of the agenda in the notice c					FOR				
4	4 Grant of authority to the company's Board of Director treasury shares representing up to 10% of the compa valid until the company's Annual General Meeting to b	ny's share capital. The authority will be				FOR				
	o elect members to the Board of Directors. The Board of ollowing members:									
	r Michael Pram Rasmussen, Director (Chairman)			•		FOR				
M	r Niels Peter Louis-Hansen, BCom (Deputy Chairman)			•		FOR				
	Mr Per Magid, Attorney					FOR				
	Ms Birgitte Nielsen, Executive Director			-		FOR				
	Mr Brian Petersen, Director			-		FOR FOR				
	Mr Jørgen Tang-Jensen, CEO			-		FOR				
	o appoint auditors. The Board of Directors proposes the			-		ION				
	ricewaterhouseCoopers Statsautoriseret Revisionspartne			•		FOR				

Shareholder's signature