

The Annual General Meeting of

Coloplast A/S
Company reg. (CVR) no. 69749917

was held on 9 December 2015 at the company's address at Høltedam 3,
Humblebæk, Denmark.

Mr Henrik Wedell-Wedellsborg, Attorney, was appointed chairman of the meeting
by the Board of Directors pursuant to article 10 of the Articles of Association.

The chairman of the meeting established that the Board of Directors had convened
the Annual General Meeting and set out the agenda pursuant to articles 6 - 8 of the
Articles of Association in an announcement made through the computer information
system of the Danish Business Authority on 16 November 2015. The Annual
General Meeting was also announced in the newspapers BT and Berlingske on
17 November 2015 and 18 November 2015, respectively. Moreover, notice had
been sent to all shareholders recorded in the register of shareholders, who have so
requested.

The chairman of the meeting then stated with the unanimous endorsement of the
shareholders present that the general meeting had been duly convened and formed
a quorum in relation to the agenda.

The shareholders in general meeting approved that items 1 - 3 of the agenda would
be considered together.

1. Report by the Board of Directors

Michael Pram Rasmussen, Chairman of the Board of Directors, reported on the
activities of the company of the past financial year. He referred to the written annual
review and gave an oral report in which he focused on the financial highlights and
selected topics.

The Chairman responded to comments from Mr Claus Berner Møller, ATP, Ms
Bente Anderskov, LD, Mr Per Juul, the Danish Shareholders' Association (Dansk
Aktionærforening), Mr Bjørn Hansen and Ms Nicole Andersson, Aktionærforeningen
Best.Women.

The Chairman's report is enclosed with these minutes of the general meeting.

The shareholders in general meeting adopted the report.

2. Annual Report 2014/15

The Chairman reviewed the 2014/15 financial statements with the auditors' report
and presented the annual review and the consolidated financial statements. The
parent company financial statements showed a profit after tax of DKK 897 million
and a balance sheet with total assets of DKK 10,371 million, of which shareholders'
equity amounted to DKK 4,228 million. A proposal for the approval of the financial
statements was made.

The shareholders in general meeting approved the financial statements.

3 Resolution for the distribution of profit

A proposal was made to pay ordinary dividends of DKK 8.00 per share. The following allocation of the profit for the year of DKK 897 million was then proposed:

Ordinary dividends of DKK 8.00 per share net of DKK 69 million in dividends on treasury shares	DKK 1,691,000,000
Extraordinary dividends of DKK 4.50 per share paid on 11 May 2015 net of DKK 37 million in dividends on treasury shares	DKK 953,000,000
Transferred to distributable reserves	<u>DKK -1,747,000,000</u>
Total	<u>DKK 897,000,000</u>

The shareholders in general meeting approved the proposal.

4 Proposals from the Board of Directors

The chairman of the meeting established that 61% of the company's share capital was represented at the general meeting.

The Board of Directors submitted the following proposals:

4.1 Capital reduction.

Since the Annual General Meeting held on 4 December 2014 the company has acquired treasury shares. The Board proposes to reduce the company's share capital by a total nominal amount of DKK 4 million of its holding of treasury shares and that these treasury shares be cancelled.

Pursuant to section 188(1)(ii), it is disclosed that the purpose of the capital reduction is to pay the amount of the reduction to the company in its capacity as owner of the shares as the amount will be transferred from non-distributable reserves to the company's distributable reserves. The capital reduction will be effected at a price of DKK 274.02 per share, equal to the average price at which the company acquired the shares.

Upon the approval of the reduction of the share capital, the Board proposes that Article 3(1) of the Articles of Association be amended to read as follows: *"The total share capital of the company is DKK 216 million, of which DKK 18 million is A shares divided into shares of DKK 1.00 each or multiples thereof and DKK 198 million is B shares divided into shares of DKK 1.00 each."*

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 pursuant to the provisions of section 198 of the Danish Companies Act.

The highest and lowest amount to be paid for the shares is the price applicable at the time of purchase +/-10%.

The authority will be valid until the company's Annual General Meeting to be held in 2016.

The shareholders in general meeting approved proposals 4.1 - 4.2.

5. Election of members to the Board of Directors.

The Board of Directors proposed re-election of the following members:

- Mr Michael Pram Rasmussen, Director
- Mr Niels Peter Louis-Hansen, BCom
- Mr Sven Håkan Björklund, Director
- Mr Per Magid, Attorney
- Mr Brian Petersen, Director
- Mr Jørgen Tang-Jensen, CEO

The Board of Directors also proposed the election of Ms Birgitte Nielsen, Director, and Ms Jette Nygaard-Andersen, CEO. Their CVs and an overview of their directorships were attached to the notice convening the general meeting.

The shareholders in general meeting voted in favour of all candidates.

6 Appointment of auditors

The Board of Directors proposed the re-appointment of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab.

The shareholders in general meeting approved the proposal.

7 Any other business

Nothing to report.

General meeting adjourned.

Chairman of the meeting: [Signature]