Coloplast

Name and address: _____

_____

_____

VP account number: _____

Please return this form to:

Computershare A/S
Lottenborgvej 26
DK-2800 Kgs. Lyngby
Denmark
Email: gf@computershare.dk

VP account number must be indicated as identification: The VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus your bank's prefix identification number. If in doubt, please contact your bank.

The Annual General Meeting of Coloplast A/S will be held on Tuesday, 1 December 2026 at 3:30 pm CET, at the premises of Coloplast A/S, Holtedam 3, 3050 Humlebæk, Denmark.

Request for admission card

Admission cards for the general meeting may be obtained either:

- **Online through the Shareholder Portal** in the "Investor Relations" section on the company's website, www.coloplast.com. Requested admission cards will be sent by email to the email address registered in the Shareholder Portal when registering for the general meeting.

  Or

- **By sending a completed and signed registration form** by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark. Requested admission cards can be collected at the entrance to the general meeting upon presentation of valid photo ID. Please note the delivery time of the postal services if the registration form is sent by ordinary mail.

  Or

- **By contacting Computershare A/S** by telephone number +45 4546 0997 (weekdays from 9:00 am to 3:00 pm CET).

The registration form must be received by Computershare A/S on Friday, 27 November 2026 at 11:59 pm CET at the latest.

Please tick as appropriate

☐ I wish to attend the general meeting and hereby request an admission card

☐ I also request an admission card for a companion/adviser:

Name and address:

_____

(Please use CAPITAL LETTERS)

Voting by proxy or postal voting

A proxy vote or postal vote may be submitted either:

- **Via the Shareholder Portal** in the "Investor Relations" section on the company's website, www.coloplast.com.

  Or

- **By sending a completed and signed proxy and postal voting form** by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark. Please note the delivery time of the postal services if the proxy or postal voting form is sent by ordinary mail.

The proxy voting form must be received by Computershare A/S on Friday, 27 November 2026 at 11:59 pm CET at the latest. The postal voting form must be received by Computershare A/S on Monday, 30 November 2026 at 9:00 am CET at the latest.

_____ _____

Date Shareholder's signature

The Annual General Meeting of Coloplast A/S will be held on Tuesday, 1 December 2026 at 3:30 pm CET at the premises of Coloplast A/S, Holtedam 3, 3050 Humlebæk, Denmark.

Name and address: _____

_____

VP account number: _____

Please return this form to:

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Proxy and postal voting form

A proxy may be appointed and a postal vote may be cast online through the Shareholder Portal in the "Investor Relations" section on the company's website, www.coloplast.com, using MitID, MitID Erhverv or username/password, or by completing and returning this form by email to gf@computershare.dk or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.

The proxy applies to all business being transacted at the general meeting. If new proposals are submitted, including proposals regarding amendments or candidates not included in the agenda, the proxy holder will vote on the principal's behalf to the best of his/her beliefs. A postal vote will be applied if a new or amended proposal substantially corresponds to the original proposal as reasonably determined by the Board of Directors.

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

A. ☐ **I/we hereby appoint the Chairman of the Board of Directors** (or a substitute appointed by him/her) 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 may be revoked at any time.

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 may be revoked at any time.

☐ Request for admission card for adviser:

_____
Name of adviser (please use CAPITAL LETTERS)

C. ☐ **Proxy instructions**: I/we hereby appoint the Chairman of the Board of Directors (or a substitute appointed by him/her) as proxy to vote on my/our behalf at the general meeting in accordance with the proxy instructions set out below. Proxies may be revoked at any time.
Please tick the boxes "FOR", "AGAINST" or "ABSTAIN".

D. ☐ **Postal vote**: Exercise of postal vote as provided 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 provided in the notice convening the Annual General Meeting)		**FOR**	**AGAINST**	**ABSTAIN**	**The Board's recommendation**
1.	Report by the Board of Directors on the activities of the company during the past financial year (not subject to a vote)				
2.	Presentation and approval of the audited annual report	☐	☐	☐	FOR
3.	Resolution on the distribution of profit in accordance with the approved annual report	☐	☐	☐	FOR
4.	Presentation and approval of the remuneration report	☐	☐	☐	FOR
5.	Approval of the Board of Directors' remuneration for the current financial year	☐	☐	☐	FOR
6.	Proposals from the Board of Directors or shareholders:				
	6.1| Amendment of the articles of association (place of the annual general meeting)	☐	☐	☐	FOR
7.	Election of members to the Board of Directors:				
	Re-election of Jette Nygaard-Andersen	☐	■	☐	FOR
	Re-election of Niels Peter Louis-Hansen	☐	■	☐	FOR
	Re-election of Annette Brüls	☐	■	☐	FOR
	Re-election of Carsten Hellmann	☐	■	☐	FOR
	Re-election of Marianne Wiinholt	☐	■	☐	FOR
	Re-election of Niels B. Christiansen	☐	■	☐	FOR
	Election of Charl van Zyl	☐	■	☐	FOR
8.	Election of auditors:				
	Re-election of EY Godkendt Revisionspartnerselskab	☐	■	☐	FOR
9.	Authorisation to the chairman of the annual general meeting	☐	☐	☐	FOR
10.	Any other business (not subject to a vote)				

If the proxy or postal voting form has only been dated and signed, or only partly completed, it will be considered a proxy given to the Board of Directors in accordance with its recommendations as set out above in respect of the uncompleted agenda item(s).

_____ _____
Date Shareholder's signature

The proxy voting form must be received by Computershare A/S on Friday, 27 November 2026 at 11:59 pm CET at the latest. The postal voting form must be received by Computershare A/S on Monday, 30 November 2026 at 9:00 am CET at the latest.

The form may be sent by email to gf@computershare.dk or by ordinary mail. If the form is sent by ordinary mail, please note that the company and the registrar do not assume any risk in relation to the delivery time of the postal services.