

## Votes cast

### Ambu A/S - Annual General Meeting on 14 December 2022

No.	Items on the agenda	Articles 101(5) no. 1	Articles 101(5) no. 2	Articles 101(5) no. 3	Articles 101(5) no. 4				Articles 101(5) no. 5	
		Number of shares supporting valid votes	Votes cast % of capital	Total number of valid votes	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
2.	Presentation for adoption of the annual report and consolidated financial statements (FOR)	184,150,954	72.48	492,985,954	492,656,143	99.93	0	0.00	329,811	0.07
3.	Presentation for adoption of the remuneration report (FOR)	184,150,954	72.48	492,985,954	452,573,208	91.80	40,412,146	8.20	600	0.00
4.	Proposal of the Board of Directors on the appropriation of profit in accordance with the adopted annual report (FOR)	184,150,954	72.48	492,985,954	492,985,504	100.00	0	0.00	450	0.00
5.	Approval of directors' remuneration for the financial year 2022/23 (FOR)	184,150,954	72.48	492,985,954	492,587,080	99.92	965	0.00	389,224	0.08
6.	Election of Chairman of the Board:									
	Re-election of Jørgen Jensen (FOR)	184,150,954	72.48	492,985,954	452,554,797	91.80	0	0.00	40,431,157	8.20
7.	Election of Vice-chairman of the Board:									
	Re-election of Christian Sagild (FOR)	184,150,954	72.48	492,985,954	490,375,175	99.47	0	0.00	2,610,779	0.53
8.	Election of other members of the Board:									
8 a)	a) Re-election of Henrik Ehlers Wulff (FOR)	184,150,954	72.48	492,985,954	490,043,481	99.40	0	0.00	2,942,473	0.60
8 b)	b) Re-election of Michael del Prado (FOR)	184,150,954	72.48	492,985,954	491,933,388	99.79	0	0.00	1,052,566	0.21
8 c)	c) Re-election of Susanne Larsson (FOR)	184,150,954	72.48	492,985,954	492,166,876	99.83	0	0.00	819,078	0.17
8 d)	d) Election of Shacey Petrovic (FOR)	184,150,954	72.48	492,985,954	492,962,091	100.00	0	0.00	23,863	0.00
8 e)	e) Election of Simon Hesse Hoffmann (FOR)	184,150,954	72.48	492,985,954	492,765,624	99.96	0	0.00	22,033	0.04
9.	Election of auditor:									
	Re-election of Ernst & Young (FOR)	184,150,954	72.48	492,985,954	492,782,622	99.96	0	0.00	203,332	0.04
10.	Proposals from the Board of directors:									
10.1.	Authorization to the Board of Directors to acquire treasury shares (FOR)	184,150,954	72.48	492,985,954	492,593,049	99.92	384,316	0.08	8,589	0.00
11.	Authorization to the Chairman of the meeting (FOR)	184,150,954	72.48	492,985,954	492,985,504	100.00	0	0.00	450	0.00