



## Annual General Meeting in Ambu A/S

Ambu A/S held its annual general meeting today 17 December 2019. Below please find information regarding each item on the attached agenda.

### **Preparation etc. of annual report, company announcements and documents in English – Item 1**

The proposal to prepare, present and publish, as applicable, the company's annual report, company announcements and documents prepared for internal use by the general meeting was adopted by the shareholders.

### **The management's report on the company's activities in the past year – Item 2**

The shareholders noted the management's report on the company's activities in the past financial year.

### **Presentation for adoption of the annual report – Item 3**

The presented audited annual report for the financial year 2018/19 was adopted by the shareholders.

### **Presentation for adoption of the remuneration report – Item 4**

The proposed and presented remuneration report for the financial year 2018/19 was adopted by the shareholders.

### **Proposal of the Board of Directors on the appropriation of profit or covering of loss in accordance with the adopted annual report – Item 5**

The distribution of the profit for the year was adopted, and dividend of DKK 0.38 per share corresponding to 30% of the net profit will consequently be distributed.

### **Approval of the directors' remuneration for the financial year 2019/20 – Item 6**

The proposal of the Board of Directors that the general meeting resolved to approve the directors' remuneration of DKK 4,300,000 for the financial year 2019/20, which is equivalent to the directors' current remuneration, was adopted as follows:

- Basic remuneration: DKK 300,000
- The chairman will receive three times the basic remuneration
- The vice-chairman will receive twice the basic remuneration
- The chairmen of the audit, remuneration and nomination committees: DKK 150,000
- Each member of the said committees: DKK 100,000

### **Election of Chairman of the Board – Item 7**

Lars Rasmussen was elected Chairman of the Board.

### **Election of Vice-chairman of the Board – Item 8**

Mikael Worning was re-elected Vice-Chairman of the Board.

### **Election of other members of the Board – Item 9**

Oliver Johansen, Christian Sagild and Henrik Ehlers Wulff were re-elected as members of the Board of Directors. Britt Meelby Jensen was elected as a new member of the Board of Directors.

### **Election of auditor – Item 10**

Ernst & Young Godkendt Revisionspartnerselskab was re-elected as the company's auditor.

### **Update of the remuneration policy – Item 11**

The proposal to update the remuneration policy was adopted. The update of the remuneration policy was prompted by new requirements of the Danish Companies Act, a request for increased flexibility and the introduction of a new long-term incentive program.

### **Authorisation to the Chairman of the meeting – Item 12**

The chairman of the meeting was, with full right of substitution, authorised to apply for registration of the resolutions passed and to make any such amendments thereto as the Danish Business Authority or other authorities may require or request as a condition for registration or approval, as well as to continuously make and apply for registration of linguistic and other non-substantive adjustments to the company's Articles of Association.

## **Contact**

### **Investor Relations**

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### **About Ambu**

Since 1937, breakthrough ideas have fuelled our work on bringing efficient healthcare solutions to life. This is what we create within our fields of excellence – Visualisation, Anaesthesia, and Patient Monitoring & Diagnostics. Millions of patients and healthcare professionals worldwide depend on the functionality and performance of our products. We are dedicated to improve patient safety and determined to advance single-use devices. The manifestations of our efforts range from early inventions like the Ambu Bag™ resuscitator and the legendary BlueSensor™ electrodes to our newest landmark solutions like the Ambu aScope™ – the world's first single-use flexible endoscope. Our commitment to bringing new ideas and superior service to our customers has made Ambu one of the most recognized medtech companies in the world. Headquartered near Copenhagen in Denmark, Ambu employs approximately 3,000 people in Europe, North America and the Asia Pacific. For more information, please visit [www.ambu.com](http://www.ambu.com).