



Buyback programme

On 11 November 2015, Ambu initiated two parallel share buyback programmes for the purpose of hedging share-based incentive programmes.

The share buyback programmes, which run in the period 11 November 2015 and ending on 30 April 2016 at the latest, comprise a total share buyback of DKK 175 million, of which DKK 60 million will be purchased in accordance with the Safe Harbour provisions of European Commission Regulation No. 2273/2003 of 22 December 2003, while the remainder, DKK 115 million, will be purchased in will be purchased in the course of the period, but outside the Safe Harbour rules.

Under the share buyback programmes, the following transactions were conducted in the period 30 November to 8 December 2015:

Shares bought under the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
Accumulated latest announcement	39,241	201.8	7,920,737
30 November 2015	2,000	205.9	411,817
1 December 2015	2,000	207.3	414,501
2 December 2015	2,000	207.3	414,581
3 December 2015	1,800	207.3	373,177
4 December 2015	2,000	206.3	412,578
7 December 2015	2,300	205.8	473,359
8 December 2015	2,200	205.5	452,051
Accumulated under the programme	53,541	203.1	10,872,801

Shares bought outside the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
Accumulated latest announcement	435,500	201.8	87,891,842
30 November 2015	-	-	-
1 December 2015	-	-	-
2 December 2015	-	-	-
3 December 2015	-	-	-
4 December 2015	-	-	-
7 December 2015	-	-	-
8 December 2015	-	-	-
Accumulated under the programme	435,500	201.8	87,891,842

Following the above transactions, Ambu owns a total of 732,941 Class B shares with a nominal value of DKK 2.5 each, corresponding to 1.52 % of the share capital. The total number of Class A and Class B shares in the company is 48,333,920 including treasury shares.

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About Ambu

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