



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 2 to 10 March 2016:

Shares bought under the Safe Harbour rules:

	Number of	Average	Transaction
Date	B shares	market price	value
Accumulated latest announcement	219,707	198.0	43,493,822
2 March 2016	3,000	237.4	712,067
3 March 2016	3,000	237.3	711,946
4 March 2016	2,000	235.6	471,166
7 March 2016	2,500	233.7	584,350
8 March 2016	3,000	229.7	689,052
9 March 2016	3,500	229.3	802,672
10 March 2016	5,000	226.9	1,134,652
Accumulated under the programme	241,707	201.1	48,599,727

Shares bought outside the Safe Harbour rules:

	Number of	Average	Transaction
Date	B shares	market price	value
Accumulated latest announcement	500,500	201.3	100,734,277
2 March 2016	20,000	237.5	4,750,112
3 March 2016	-	-	-
4 March 2016	-	-	-
7 March 2016	-	-	-
8 March 2016	-	-	-
9 March 2016	-	-	-
10 March 2016	41,500	228.5	9,484,505
Accumulated under the programme	562,000	204.6	114,968,894



Following the above transactions, Ambu owns a total of 1,047,607 Class B shares with a nominal value of DKK 2.5 each, corresponding to 2.17% of the share capital. The total number of Class A and Class B shares in the company is 48,352,320 including treasury shares.

Contact

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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 – Anaesthesia, Patient Monitoring & Diagnostics, and Emergency Care. 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 aScope™ endoscope – the world's first single-use flexible video scope. Our commitment to bringing new ideas and superior service to our customers has made Ambu one of the most recognized medical companies in the world. Headquartered near Copenhagen in Denmark, Ambu employs approximately 2,300 people in Europe, North America and the Asia Pacific. For more information, please visit www.ambu.com.