



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 18 December to 30 December 2015:

Shares bought under the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
Accumulated latest announcement	71,646	201.7	14,453,117
18 December 2015	1,500	200.4	300,630
21 December 2015	1,500	202.2	303,259
22 December 2015	1,700	204.0	346,843
23 December 2015	1,600	206.2	329,950
28 December 2015	800	208.6	166,898
29 December 2015	500	210.0	104,982
30 December 2015	600	209.7	125,816
Accumulated under the programme	79,841	202.0	16,131,495

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
18 December 2015	-	-	-
21 December 2015	-	-	-
22 December 2015	-	-	-
23 December 2015	-	-	-
28 December 2015	-	-	-
29 December 2015	-	-	-
30 December 2015	-	-	-
Accumulated under the programme	435,500	201.8	87,891,842

Following the above transactions, Ambu owns a total of 759,241 Class B shares with a nominal value of DKK 2.5 each, corresponding to 1.57 % of the share capital. The total number of Class A and Class B shares in the company is 48,333,920 including treasury shares.

Contact

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About Ambu

Since 1937, breakthrough ideas have driven Ambu's work to bring efficient healthcare solutions to life within our fields of excellence – Anaesthesia, Patient Monitoring & Diagnostics and Emergency Care. Millions of patients and healthcare professionals worldwide depend and rely on the functionality and performance of our products. We are dedicated to improving patient safety and determined to advance single-use devices. The manifestations of our efforts range from early inventions like the Ambu bag and the legendary Blue Sensor® electrodes to our latest landmark solutions such as the aScope™ – the world's first single-use videoscope. Our commitment to bringing new ideas and superior service to our customers has made Ambu one of the most recognised medtech companies in the world. Our head office is situated in Ballerup near Copenhagen. Ambu has approx. 2,300 employees in Europe, North America, Asia and the Pacific region. You can find more information about Ambu on our website: www.ambu.com.