



## 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 11 to 19 February 2016:

Shares bought under the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
<b>Accumulated latest announcement</b>	<b>192,791</b>	<b>196.1</b>	<b>37,798,473</b>
11 February 2016	5,000	197.8	988,981
12 February 2016	4,000	195.2	780,930
15 February 2016	2,000	204.9	409,734
16 February 2016	2,000	205.6	411,196
17 February 2016	2,500	210.0	524,886
18 February 2016	1,500	213.0	319,499
19 February 2016	1,016	215.5	218,941
<b>Accumulated under the programme</b>	<b>210,807</b>	<b>196.6</b>	<b>41,452,640</b>

Shares bought outside the Safe Harbour rules:

Date	Number of B shares	Average market price	Transaction value
<b>Accumulated latest announcement</b>	<b>500,500</b>	<b>201.3</b>	<b>100,734,277</b>
11 February 2016	-	-	-
12 February 2016	-	-	-
15 February 2016	-	-	-
16 February 2016	-	-	-
17 February 2016	-	-	-
18 February 2016	-	-	-
19 February 2016	-	-	-
<b>Accumulated under the programme</b>	<b>500,500</b>	<b>201.3</b>	<b>100,734,277</b>

Following the above transactions, Ambu owns a total of 955,207 Class B shares with a nominal value of DKK 2.5 each, corresponding to 1.98% 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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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](http://www.ambu.com).