

Name and address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

VP account number: \_\_\_\_\_

Please return this form to:

Computershare A/S  
Lottenborgvej 26  
DK-2800 Kgs. Lyngby  
Denmark  
Email: [gf@computershare.dk](mailto:gf@computershare.dk)

**VP account number must be indicated as identification:** The VP account number is typically the same as your account number. In some cases, the VP account number is your account number plus a prefix identification number to your bank. If in doubt, please contact your bank.

**The Annual General Meeting of Coloplast A/S will be held on Thursday, 2 December 2021 at 3:30 pm CET, at the premises of Coloplast A/S, Holtedam 3, 3050 Humlebæk, Denmark.**

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**Request for admission card**

Admission cards may be obtained either:

- **Online through the Shareholder Portal** in the "Investor Relations" section of the company's website, [www.coloplast.com](http://www.coloplast.com).  
Or
- **By sending a completed and signed registration form** by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark. Requested admission cards can be collected at the entrance to the general meeting upon presentation of valid photo ID. Please note the delivery time of the postal services if the registration form is sent by ordinary mail.  
Or
- **By contacting Computershare A/S**, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark on tel. +45 4546 0997 (weekdays from 9:00 am to 3:00 pm CET).

**The registration form must be received by Computershare A/S on Monday, 29 November 2021 at 11:59 pm CET at the latest.**

**Please tick as appropriate**

- I wish to attend the general meeting and hereby request an admission card
- I also request an admission card for a companion/adviser:

Name and address:

\_\_\_\_\_  
(Please use CAPITAL LETTERS)**Voting by proxy or postal voting**

Proxy vote or postal vote may be submitted either:

- **Via the Shareholder Portal** in the "Investor Relations" section of the company's website, [www.coloplast.com](http://www.coloplast.com).  
Or
- **By sending a completed and signed proxy and postal voting form** by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark. **Please note the delivery time of the postal services if the proxy or postal voting form is sent by ordinary mail.**

**The proxy voting form must be received by Computershare A/S on Monday, 29 November 2021 at 11:59 pm CET at the latest. The postal voting form must be received by Computershare A/S on Wednesday, 1 December 2021 at 9:00 am CET at the latest.**

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\_\_\_\_\_  
Date\_\_\_\_\_  
Shareholder's signature

**The Annual General Meeting of Coloplast A/S will be held on Thursday, 2 December 2021 at 3:30 pm CET at the premises of Coloplast A/S, Holtedam 3, 3050 Humlebæk, Denmark.**

Name and address: \_\_\_\_\_  
 \_\_\_\_\_

Please return this form to:

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 Lottenborgvej 26  
 DK-2800 Kgs. Lyngby  
 Denmark

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**Voting by proxy or postal voting**

Proxies may be appointed/postal votes may be exercised online through the Shareholder Portal in the "Investor Relations" section on the company's website, [www.coloplast.com](http://www.coloplast.com), using NemID or username/password, or by filling in and returning this form by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, Denmark.

**The proxy applies to all business being transacted at the general meeting. If new proposals are submitted, including proposals regarding amendments or persons not included in the agenda, the proxy holder will vote on the principal's behalf to the best of his/her beliefs. A postal vote will be applied if a new or amended proposal substantially corresponds to the original proposal as reasonable determined by the Board of Directors.**

Please tick box A, B, C or D as appropriate (one tick only)

A.  **I/we hereby appoint the Chairman of the Board of Directors** (or a substitute appointed by him) as proxy to vote on my/our behalf at the general meeting in accordance with the recommendations of the Board of Directors as stated below. Proxies may be revoked at any time.

B.  **I/we hereby appoint a third party as proxy**

\_\_\_\_\_  
 Name and address of proxy holder (please use CAPITAL LETTERS)

to attend and vote on my/our behalf at the general meeting. Proxies may be revoked at any time.

Request for admission card for adviser:

\_\_\_\_\_  
 Name of adviser (please use CAPITAL LETTERS)

C.  **Proxy instructions:** I/we hereby appoint the Chairman of the Board of Directors (or a substitute appointed by him) as proxy to vote on my/our behalf at the general meeting in accordance with the proxy instructions set out below. Proxies may be revoked at any time. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN".

D.  **Postal vote:** Exercise of postal vote as provided below. Postal votes cannot be withdrawn. The postal vote will also be used in case of proposed amendments to the agenda items. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" as appropriate.

Agenda (The full wording of the agenda is provided in the notice convening the Annual General Meeting)		FOR	AGAINST	ABSTAIN	Board recommendation
1.	Report by the Board of Directors on the activities of the company during the past financial year. (Not subject to a vote) .....				
2.	Presentation and approval of the audited annual report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3.	Resolution on the distribution of profit in accordance with the approved annual report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.	Presentation and approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5.	Approval of the Board of Directors' remuneration for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6.	Proposal by the Board of Directors:				
6.1	Update of remuneration policy .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.	Election of members to the Board of Directors. The Board of Directors proposes election of the following members:				
	Lars Søren Rasmussen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Niels Peter Louis-Hansen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Jette Nygaard-Andersen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Carsten Hellmann .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Marianne Wiinholt .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
	Annette Brüls .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8.	Election of auditors. The Board of Directors proposes the re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab as the company's auditors .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9.	Any other business. (Not subject to a vote) .....				

If the postal vote or proxy has only been dated and signed, or only partly completed, it will be considered a postal vote and a proxy, respectively, given to the Board of Directors in accordance with its recommendations as set out above in respect of the agenda items not appropriately completed.

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Shareholder's signature

**The proxy voting form must be received by Computershare A/S on Monday, 29 November 2021 at 11:59 pm CET at the latest. The postal voting form must be received by Computershare A/S on Wednesday, 1 December 2021 at 9:00 am CET at the latest.**

The form may be sent by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail. If the form is sent by ordinary mail, please note that the company and the registrar do not assume any risk in relation to the delivery time of the postal services.