

Votes cast

Ambu A/S - Annual General Meeting on 14 December 2021

No.	Items on the agenda	Articles 101(5) no. 1	Articles 101(5) no. 2	Articles 101(5) no. 3	Articles 101(5) no. 4				Articles 101(5) no. 5	
		Number of shares supporting valid votes	Votes cast % of capital	Total number of valid votes	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
2.	Presentation for adoption of the annual report and consolidated financial statements (FOR)	269,467,475	54.31	446,677,475	444,211,760	99.45	16,79	0.00	2,448,925	0.55
3.	Presentation for adoption of the remuneration report (FOR)	269,467,475	54.31	446,677,475	441,327,675	98.80	4,899,709	1.10	450,091	0.10
4.	Proposal of the Board of Directors on the appropriation of profit in accordance with the adopted annual report (FOR)	269,467,475	54.31	446,677,475	444,079,608	99.42	2,597,417	0.58	450	0.00
5.	Approval of directors' remuneration for the financial year 2021/22 (FOR)	269,467,475	54.31	446,677,475	446,383,791	99.93	938	0.00	292,746	0.07
6.	Election of Chairman of the Board:									
	Re-election of Jørgen Jensen (FOR)	269,467,475	54.31	446,677,475	444,309,795	99.47	0	0.00	2,367,680	0.53
7.	Election of Vice-chairman of the Board:									
	Re-election of Christian Sagild (FOR)	269,467,475	54.31	446,677,475	445,161,619	99.66	0	0.00	1,515,856	0.34
8.	Election of other members of the Board:									
8 a)	a) Re-election of Henrik Ehlers Wulff (FOR)	269,467,475	54.31	446,677,475	446,314,637	99.92	0	0.00	362,838	0.08
8 b)	b) Re-election of Britt Meelby Jensen (FOR)	269,467,475	54.31	446,677,475	444,338,259	99.48	0	0.00	2,339,216	0.52
8 c)	c) Election of Michael del Prado (FOR)	269,467,475	54.31	446,677,475	445,426,749	99.72	0	0.00	1,250,726	0.28
8 d)	d) Election of Susanne Larsson (FOR)	269,467,475	54.31	446,677,475	445,427,039	99.72	0	0.00	1,250,436	0.28
9.	Election of auditor:									
	Re-election of EY (FOR)	269,467,475	54.31	446,677,475	446,660,234	100.00	0	0.00	17,241	0.00
10.	Proposals from the Board of directors:									
10.1.	Indemnification of members of the Board of Directors and the Executive Board (FOR)	269,467,475	54.31	446,677,475	444,012,995	99.40	16,928	0.00	2,647,552	0.59
10.2.	Update of the remuneration policy (FOR)	269,467,475	54.31	446,677,475	421,804,570	94.43	24,224,257	5.42	648,648	0.15
10.3.	Renewal of the Board of Directors' authorization to increase the B share capital (article 9e of the Articles of Association) (FOR)	269,467,475	54.31	446,677,475	443,972,286	99.39	2,704,225	0.61	964	0.00
11.	Authorization to the Chairman of the meeting (FOR)	269,467,475	54.31	446,677,475	446,605,129	99.98	71,896	0.02	450	0.00