

Votes cast

Ambu A/S - Annual General Meeting on 13 December 2023

		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	FOR		AGAINST		ABSTAIN	
No.	Items on the agenda				Number of votes	%	Number of votes	%	Number of votes	%
2.	Presentation of the annual report and the consolidated financial statements for adoption (FOR)	193,195,016	72.55	502,075,016	500,081,159	99.60	368,902	0.07	1,624,955	0.32
3.	Presentation for adoption of the remuneration report (FOR)	193,195,016	72.55	502,075,016	454,750,348	90.57	47,323,145	9.43	1,523	0.00
4.	Proposal by the Board of Directors on the appropriation of profit in accordance with the adopted annual report (FOR)	193,195,016	72.55	502,075,016	502,071,903	100.00	1,300	0.00	1,813	0.00
5.	Approval of the Board of Directors' remuneration for the financial year 2023/24 (FOR)	193,195,016	72.55	502,075,016	501,679,840	99.92	4,095	0.00	391,081	0.08
6.	Election of Chair of the Board of Directors:									
	Re-election of Jørgen Jensen (FOR)	193,195,016	72.55	502,075,016	494,727,014	98.54	0	0.00	7,348,002	1.46
7.	Election of Vice Chair of the Board of Directors:									
	Re-election of Shacey Petrovic (FOR)	193,195,016	72.55	502,075,016	501,804,112	99.95	0	0.00	270,904	0.05
8.	Election of other members of the Board of Directors:									
8 a)	a) Re-election of Christian Sagild (FOR)	193,195,016	72.55	502,075,016	500,443,777	99.68	0	0.00	1,631,239	0.32
8 b)	b) Re-election of Michael del Prado (FOR)	193,195,016	72.55	502,075,016	500,859,230	99.76	0	0.00	1,215,786	0.24
8 c)	c) Re-election of Susanne Larsson (FOR)	193,195,016	72.55	502,075,016	497,662,922	99.12	0	0.00	4,412,094	0.88
8 d)	d) Re-election of Simon Hesse Hoffmann (FOR)	193,195,016	72.55	502,075,016	499,461,517	99.48	0	0.00	2,613,499	0.52
9.	Election of auditor:									
	Re-election of Ernst & Young (FOR)	193,195,016	72.55	502,075,016	502,075,016	100.00	0		0	
10.	Proposals from the Board of Directors:									
10.1.	Renewal of the Board of Directors' authorisation to increase the B share capital (article 9e of the Articles of Association) (FOR)	193,195,016	72.55	502,075,016	500,817,073	99.75	1,248,453	0.25	9,490	0.00
10.2.	Indemnification Scheme									
10.2 (a)	Adoption of indemnification Scheme (FOR)	193,195,016	72.55	502,075,016	500,425,370	99.67	3,441	0.00	1,646,205	0.33
10.2 (b)	Amendment of the Articles of Association (indemnification scheme) (FOR)	193,195,016	72.55	502,075,016	500,425,370	99.67	2,441	0.00	1,647,205	0.33
10.2 (c)	Update of the remuneration policy (indemnification scheme) (FOR)	193,195,016	72.55	502,075,016	489,802,393	97.56	12,249,200	2.44	23,423	0.00
11.	Authorisation to the Chair of the meeting (FOR)	193,195,016	72.55	502,075,016	502,071,310	100.00	300	0.00	3,406	0.00