

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, 4 December 2025 at 3:30 pm CET, at the premises of Coloplast A/S, Høtveddam 3, 3050 Humlebæk, Denmark.**

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**Request for admission card**

Admission cards for the general meeting may be obtained either:

- **Online through the Shareholder Portal** in the "Investor Relations" section on the company's website, [www.coloplast.com](http://www.coloplast.com). Requested admission cards will be sent by email to the email address registered in the Shareholder Portal when registering for the general meeting.  
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** by telephone number +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, 1 December 2025 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 on 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, 1 December 2025 at 11:59 pm CET at the latest. The postal voting form must be received by Computershare A/S on Wednesday, 3 December 2025 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, 4 December 2025 at 3:30 pm CET at the premises of Coloplast A/S, Høtvedvej 3, 3050 Hømløbæk, Denmark.

Name and address: \_\_\_\_\_  
\_\_\_\_\_  
VP account number: \_\_\_\_\_

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Proxy and postal voting form

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 MitID, MitID Erhverv or username/password, or by completing and returning this form by email to [gf@computershare.dk](mailto:gf@computershare.dk) or by ordinary mail to Computershare A/S, Løttenborgvej 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 candidates 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 reasonably 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/her) 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/her) 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	The Board’s 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.	Proposals from the Board of Directors or shareholders:				
	6.1] Update of the Remuneration Policy.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
7.	Election of members to the Board of Directors:				
	ette Nygaard-Andersen.....	<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
	Annette Brøls.....	<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
	Niels B. Christiansen .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8.	Election of auditors:				
	Re-election of EY Godkendt Revisionspartnerselskab.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
9.	Authorisation to the chairman of the annual general meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10.	Any other business. (not subject to a vote).....				

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholder’s signature

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