

**Votes cast**

**Ambu A/S' annual general meeting on 9 December 2020**

No.	Items on the agenda	Article 101(5) 1	Article 101(5) 2	Article 101(5) 3	Article 101(5) 4				Article 101(5) 5	
		Number of shares supporting valid votes	Votes cast % of capital	Total number of valid 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	143,249,766	57.71	452,129,766	451,786,485	99.92	0	0.00	343,281	0.08
3.	Presentation for adoption of the remuneration report	143,249,766	57.71	452,129,766	447,020,042	98.87	2,894,020	0.64	2,215,704	0.49
4.	Proposal of the Board of Directors on the appropriation of profit or covering of	143,249,766	57.71	452,129,766	452,128,948	100	0	0.00	818	0.00
5.	Approval of the directors' remuneration for the financial year 2020/21	143,249,766	57.71	452,129,766	452,125,128	100	1,914	0.00	2,724	0.00
6.	Election of Chairman of the Board									
	Election of Jørgen Jensen	143,249,766	57.71	452,129,766	450,125,864	99.56	0	0.00	2,003,902	0.44
7.	Election of Vice-chairman of the Board									
	Election of Christian Sagild	143,249,766	57.71	452,129,766	449,848,110	99.50	0	0.00	2,281,656	0.50
8.	Election of other members of the Board									
	a) Re-election of Mikael Worning	143,249,766	57.71	452,129,766	448,749,192	99.25	0	0.00	3,380,574	0.75
	b) Re-election of Henrik Ehlers Wulff	143,249,766	57.71	452,129,766	451,134,437	99.78	0	0.00	995,329	0.22
	c) Re-election of Britt Meelby Jensen	143,249,766	57.71	452,129,766	451,493,714	99.86	0	0.00	636,052	0.14
9.	Election of auditor:									
	Re-election of EY	143,249,766	57.71	452,129,766	451,444,610	99.85	0	0.00	685,156	0.15
10.1	Update of the Articles of Association, art. 5 – Keeper of the register of	143,249,766	57.71	452,129,766	452,128,399	100	259	0.00	1,108	0.00
10.2	New article 10a in the Articles of Association – Authorization to hold completely	143,249,766	57.71	452,129,766	437,014,855	96.66	15,028,353	3.32	86,558	0.02
11.	Authorization to the Chairman	143,249,766	57.71	452,129,766	452,128,658	100	0	0.00	1,108	0.00