



Annual General Meeting in Ambu A/S

Ambu A/S held its annual general meeting today 9 December 2020. Below please find information regarding each item on the agenda.

The management's report on the company's activities in the past year – Item 1

The shareholders noted the management's report on the company's activities in the past financial year.

Presentation for adoption of the annual report – Item 2

The presented audited annual report for the financial year 2019/20 was adopted by the shareholders.

Presentation for adoption of the remuneration report – Item 3

The proposed and presented remuneration report for the financial year 2019/20 was adopted by the shareholders.

Proposal of the Board of Directors on the appropriation of profit or covering of loss in accordance with the adopted annual report – Item 4

The distribution of the profit for the year was adopted, and dividend of DKK 0.29 per share corresponding to 30% of the net profit will consequently be distributed.

Approval of the directors' remuneration for the financial year 2020/21 – Item 5

The proposal of the Board of Directors that the annual general meeting resolved to approve the directors' remuneration for the financial year 2020/21 was adopted as follows:

- Basic remuneration: DKK 350,000
- The chairman will receive three times the basic remuneration
- The vice-chairman will receive twice the basic remuneration
- The chairmen of the audit and remuneration committees: DKK 175,000
- Each member of the said committees: DKK 117,000

Election of Chairman of the Board – Item 6

Jørgen Jensen was elected Chairman of the Board of Directors.

Election of Vice-chairman of the Board – Item 7

Christian Sagild was elected Vice-Chairman of the Board of Directors.

Election of other members of the Board – Item 8

Britt Meelby Jensen, Mikael Worning and Henrik Ehlers Wulff were re-elected as members of the Board of Directors.

Election of auditor – Item 9

EY Godkendt Revisionspartnerselskab was re-elected as the company's auditor.

Proposals from the Board of Directors: Update of article 5 of the Articles of Association – Keeper of the register of shareholders – Item 10.1

The annual general meeting adopted the proposal from the Board of Directors to amend Article 5 of the Articles of Association regarding the keeper of the company's register of shareholders as a result of a merger between the company's keeper of the register of shareholders VP Investor Services A/S and VP Securities A/S.

Proposals from the Board of Directors: New article 10a in the Articles of Association – Authorization to hold completely electronic general meetings – Item 10.2

The annual general meeting adopted the proposal from the Board of Directors that the Board of Directors is authorized to resolve that the company's general meetings solely shall be held electronically without any physical attendance, i.e. as a completely electronic general meeting in accordance with section 77(2) of the Danish Companies Act.

Authorisation to the Chairman of the meeting – Item 11

The chairman of the meeting was, with full right of substitution, authorised to apply for registration of the resolutions passed and to make any such amendments thereto as the Danish Business Authority or other authorities may require or request as a condition for registration or approval, as well as to continuously make and apply for registration of linguistic and other non-substantive adjustments to the company's Articles of Association.

Contact

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About Ambu

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