



Ambu CEO exercises share options

On 25 February 2019, Ambu CEO Lars Marcher exercised 575,000 share options at a strike price of DKK 9.33 pr. share.

According to Danish tax legislation, gains on share options are taxed as personal income with approximately 56% at the time when the options are exercised irrespective of whether the shares are held or sold. Based on the share price at the time of exercise, the tax payable is approximately DKK 46m. The gain from sale of the shares amounts to DKK 87.6m.

The share options were part of the 2013 programme where a total of 2,752,000 share options were allocated to Lars Marcher subject to the results achieved for the three financial years 2012/13 through 2014/15. The share options exercised yesterday relate to the allocation made for the financial year 2013/14 that would have expired by January 2020.

Ambu's share programmes

Ambu's long-term incentive programmes are described in Ambu's [Remuneration policy 2017/18](#) and in the [Remuneration report 2017/18](#). Details about the 2013 programme can be found in section 5.2 in the Remuneration report. An overview of the incentive programmes can be seen on page 35 in Ambu's [Annual Report 2017/18](#).

Contact

Michael Højgaard, CFO
Tel. +45 4030 4349
E-mail: miho@ambu.com

About Ambu

Since 1937, breakthrough ideas have fuelled our work on bringing efficient healthcare solutions to life. This is what we create within our fields of excellence – Visualisation, Anaesthesia, and Patient Monitoring & Diagnostics. Millions of patients and healthcare professionals worldwide depend on the functionality and performance of our products. We are dedicated to improve patient safety and determined to advance single-use devices. The manifestations of our efforts range from early inventions like the Ambu Bag™ resuscitator and the legendary BlueSensor™ electrodes to our newest landmark solutions like the Ambu@ aScope™ – the world's first single-use flexible endoscope. Our commitment to bringing new ideas and superior service to our customers has made Ambu one of the most recognized medtech companies in the world. Headquartered near Copenhagen in Denmark, Ambu employs approximately 2,700 people in Europe, North America and the Asia Pacific. For more information, please visit www.ambu.com.