

Votes cast

Ambu A/S - Annual General Meeting on 4 December 2024

		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	Number of votes FOR	%	Number of votes AGAINST	%	Number of votes ABSTAIN	%
No,	Items on the agenda									
2	Presentation of the annual report and the consolidated financial statements for adoption (FOR)	158,582,229	59.53	467,462,229	464,728,930	99.42	31,041	0.01	2,702,258	0.58
3	Presentation for adoption of the remuneration report (FOR)	158,582,229	59.53	467,462,229	412,834,882	88.31	54,622,308	11.68	5,039	0.00
4	Proposal by the Board of Directors on the appropriation of profit in accordance with the adopted annual report (FOR)	158,582,229	59.53	467,462,229	467,426,633	99.99	34,096	0.01	1,5	0.00
5	Approval of the Board of Directors' remuneration for the financial year 2024/25 (FOR)	158,582,229	59.53	467,462,229	467,374,256	99.98	87,973	0.02	0	0.00
6	Election of Chair of the Board of Directors:									
	Re-election of Jørgen Jensen (FOR)	158,582,229	59.53	467,462,229	455,903,046	97.53	0	0.00	11,559,183	2.47
7	Election of Vice Chair of the Board of Directors:									
	Re-election of Shacey Petrovic (FOR)	158,582,229	59.53	467,462,229	460,659,520	98.54	0	0.00	6,802,709	1.46
8	Election of other members of the Board of Directors:									
8 a)	Re-election of Michael del Prado (FOR)	158,582,229	59.53	467,462,229	464,826,238	99.44	0	0.00	2,635,991	0.56
8 b)	Re-election of Susanne Larsson (FOR)	158,582,229	59.53	467,462,229	460,329,240	98.47	0	0.00	7,132,989	1.53
8 c)	Re-election of Simon Hesse Hoffmann (FOR)	158,582,229	59.53	467,462,229	437,212,651	93.53	0	0.00	30,249,578	6.47
8 d)	Election of David Hale (FOR)	158,582,229	59.53	467,462,229	466,937,662	99.89	0	0.00	524,567	0.11
9	Election of auditor:									
	Re-election of EY Godkendt Revisionspartnerselskab (FOR)	158,582,229	59.53	467,462,229	467,012,865	99.90	0	0.00	449,364	0.10
10	Authorisation to the Chair of the meeting (FOR)	158,582,229	59.53	467,462,229	467,458,346	100.00	2,883	0.00	1	0.00