

## Decisions at the Annual General Meeting

On 24 January 2024, Coloplast Finance B.V. held its Annual General Meeting. At the Annual General Meeting, the sole shareholder, Coloplast A/S, approved the annual report for the financial year 2022/23. In addition, Ernst & Young Accountants LLP was appointed as auditor for Coloplast Finance B.V.

### Our mission

Making life easier for people  
with intimate health care needs

### Our values

Closeness... to better understand  
Passion... to make a difference  
Respect and responsibility... to guide us

### Our vision

Setting the global standard  
for listening and responding

## For further information, please contact

### Investors and analysts

Anders Lønning-Skovgaard  
Executive Vice President, CFO  
Tel. +45 4911 1111

Aleksandra Dimovska  
Senior Director, Investor Relations  
Tel. +45 4911 1800 / +45 4911 2458  
Email: dkadim@coloplast.com

Kristine Husted Munk  
Senior Manager, Investor Relations  
Tel. +45 4911 1800 / +45 4911 3266  
Email: dkkhu@coloplast.com

### Press and media

Peter Mønster  
Sr. Media Relations Manager  
Tel. +45 4911 2623  
Email: dkpete@coloplast.com

### Address

Coloplast Finance B.V.  
Holtedam 1  
DK-3050 Humlebaek  
Denmark  
Company reg. (CVR) no. 863769603

### Website

[www.coloplast.com](http://www.coloplast.com)

Coloplast was founded on passion, ambition, and commitment. We were born from a nurse's wish to help her sister and the skills of an engineer. Guided by empathy, our mission is to make life easier for people with intimate healthcare needs. Over decades, we have helped millions of people to live a more independent life and we continue to do so through innovative products and services. Globally, our business areas include Ostomy Care, Continence Care, Advanced Wound Care, Interventional Urology and Voice and Respiratory Care.

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