

ANNUAL GENERAL MEETING



Notice of Annual General Meeting

Notice is hereby given of the Annual General Meeting of Ambu A/S, which is held on

Tuesday, 14 December 2021 at 1:00 pm (CET)

at the premises of Tivoli Hotel & Congress Center, Arni Magnussons Gade 2-4, DK-1577 Copenhagen V.

The notice of the Annual General Meeting is enclosed.

In connection with the Annual General Meeting, Ambu A/S follows the applicable recommendations and guidelines from the Danish health authorities regarding Covid-19.

Follow live video transmission

The Annual General Meeting will be transmitted live on video with a choice of either English or Danish spoken language. The video will also be available on demand after the meeting. Link to the video transmission will be posted on www.ambu.com/AGM no later than the day before the Annual General Meeting.

Contacts

Investors

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Ambu A/S

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About Ambu

Ambu has been bringing the solutions of the future to life since 1937. Today, millions of patients and healthcare professionals worldwide depend on the efficiency, safety and performance of our single-use endoscopy, anaesthesia, and patient monitoring solutions. We continuously look to the future with a commitment to deliver innovative quality products that have a positive impact on patient care and the work of healthcare professionals. Headquartered near Copenhagen in Denmark, Ambu employs approximately 4,500 people in Europe, North America and the Asia Pacific. For more information, please visit ambu.com or follow us on our [corporate LinkedIn](#) and [USA LinkedIn](#) pages.