Announcement no. 09/2023 12 September 2023

# Financial Calendar for 2023/24

#### 2023

25 October Deadline for submission of agenda points

for the Annual General Meeting

9 November Financial Statements for the full year 2022/23\*

Annual Report 2022/23\*

7 December Annual General Meeting

12 December Dividends for 2022/23 at the disposal of shareholders

#### 2024

9 February Interim Financial Statements for Q1 2023/24\*

7 May Interim Financial Statements for H1 2023/24\*

20 August Interim Financial Statements for 9M 2023/24\*

23 October Deadline for submission of agenda points

for the Annual General Meeting

5 November Financial Statements for the full year 2023/24\*

Annual Report 2023/24\*

5 December Annual General Meeting

10 December Dividends for 2023/24 at the disposal of shareholders

## Silent periods

Silent period until 9 November 2023 (Financial Statements for the full year 2022/23)
Silent period until 9 February 2024 (Interim Financial Statements for Q1 2023/24)
Silent period until 7 May 2024 (Interim Financial Statements for H1 2023/24)
Silent period until 20 August 2024 (Interim Financial Statements for 9M 2023/24)
Silent period until 5 November 2024 (Financial Statements for the full year 2023/24)

<sup>\*</sup>Interim and FY reports will be announced around 07.30am CET on the disclosed dates



### For further information please contact

Investors and analysts

Anders Lonning-Skovgaard Executive Vice President, CFO

Tel.: +45 4911 1111

Aleksandra Dimovska Senior Director, Investor Relations

Mob.: +45 4911 2458 Tel.: +45 4911 1800

Email: dkadim@coloplast.com

Kristine Husted Munk

Senior Manager, Investor Relations

Mob.: +45 4911 3266 Tel.: +45 4911 1800

Email: dkkhu@coloplast.com

Press and media

Peter Mønster Senior Media Relations Manager

Mob.: +45 4911 2623

Email: <a href="mailto:dkpete@coloplast.com">dkpete@coloplast.com</a>

Address

Coloplast A/S Holtedam 1

DK-3050 Humlebaek

Denmark

Company reg. (CVR) no. 69749917

Website

www.coloplast.com

This announcement is available in a Danish and an English-language version. In the event of discrepancies, the English version shall prevail.

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, Wound and Skin Care, Interventional Urology and Voice and Respiratory Care.

The Coloplast logo is a registered trademark of Coloplast A/S. © 2023-09 All rights reserved Coloplast A/S 3050 Humlebaek, Denmark.

