

Financial calendar for 2022/23

2022

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| 19 October | Deadline for submission of agenda points for the Annual General Meeting |
| 7 November | Financial Statements for the full year 2021/22
Annual Report 2021/22 |
| 1 December | Annual General Meeting |
| 6 December | Dividends for 2021/22 at the disposal of shareholders |

2023*

- | | |
|-------------|---|
| 3 February | Interim Financial Statements for Q1 2022/23 |
| 11 May | Interim Financial Statements for H1 2022/23 |
| 17 August | Interim Financial Statements for 9M 2022/23 |
| 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 |

Silent periods

- | | |
|------------------|--|
| 10 October 2022 | Silent period until 7 November 2022 (Financial Statements for the full year 2021/22) |
| 27 December 2022 | Silent period until 3 February 2023 (Interim Financial Statements for Q1 2022/23) |
| 11 April 2023 | Silent period until 11 May 2023 (Interim Financial Statements for H1 2022/23) |
| 3 July 2023 | Silent period until 17 August 2023 (Interim Financial Statements for 9M 2022/23) |
| 11 October 2023 | Silent period until 9 November 2023 (Financial Statements for the full year 2022/23) |

*Interim and FY 2022/23 reports will be announced around 8am CET on the disclosed dates

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

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

Coloplast develops products and services that make life easier for people with very personal and private medical conditions. Working closely with the people who use our products, we create solutions that are sensitive to their special needs. We call this intimate health care. Our business includes Ostomy Care, Continence Care, Wound and Skin Care, Interventional Urology and Voice & Respiratory Care. We operate globally and employ about 14,000 employees.

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