Announcement no. 04/2024 25 September 2024

## Financial Calendar for 2024/25

## 2024

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

2025

4 February Interim Financial Statements for Q1 2024/25\*

6 May Interim Financial Statements for H1 2024/25\*

19 August Interim Financial Statements for 9M 2024/25\*

22 October Deadline for submission of agenda points

for the Annual General Meeting

4 November Financial Statements for the full year 2024/25\*

Annual Report 2024/25\*

4 December Annual General Meeting

9 December Dividends for 2024/25 at the disposal of shareholders

## Silent periods

7 October 2024 Silent period until 5 November 2024 (Financial Statements for the full year 2023/24)
23 December 2024 Silent period until 4 February 2025 (Interim Financial Statements for Q1 2024/25)
7 April 2025 Silent period until 6 May 2025 (Interim Financial Statements for H1 2024/25)
4 July 2025 Silent period until 19 August 2025 (Interim Financial Statements for 9M 2024/25)
6 October 2025 Silent period until 4 November 2025 (Financial Statements for the full year 2024/25)



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

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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.

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