



NOTICE OF THE ANNUAL GENERAL MEETING 2024 OF AMBU A/S

8.11.2024 12:15:27 CET | Ambu A/S | Notice to general meeting

Notice is hereby given of the annual general meeting of Ambu A/S, CVR no. 63 64 49 19, which is held on

Wednesday, 4 December 2024 at 1:00 pm (CET)

at the company's address at Baltorpbakken 13, 2750 Ballerup.

Board of Directors

The Board of Directors proposes re-election of Jørgen Jensen as Chair of the Board and Shacey Petrovic as Vice Chair.

The Board of Directors proposes that Susanne Larsson, Michael del Prado and Simon Hesse Hoffmann are all re-elected.

Furthermore, the Board of Directors proposes that David Hale be elected as a new member to the Board of Directors.

Christian Sagild has decided not to run for re-election.

The notice for this year's annual general meeting, including information about the proposed Board candidates, is enclosed. This notice is available in Danish and English-language versions. In the event of discrepancies, the English version shall prevail.

Ambu A/S offers the possibility of viewing the annual general meeting 2024 via live webcast on Ambu's website. Please refer to the notice for further information.

Contacts

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About Ambu A/S

Since 1937, Ambu has been rethinking solutions, together with healthcare professionals, to save lives and improve patient care. 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. Headquartered near Copenhagen in Denmark, Ambu employs around 5,000 people in Europe, North America, Latin America and Asia Pacific.

For more information, please visit [Ambu.com](https://www.ambu.com).

Attachments

- [Download announcement as PDF.pdf](#)
- [Indkaldelse til ordinær generalforsamling 2024 i Ambu A-S - Selskabsmeddelelse nr. 5 2024-25.pdf](#)
- [Notice of annual general meeting 2024 of Ambu A-S - Company announcement no 5 2024-25.pdf](#)