# NOTICE OF ANNUAL GENERAL MEETING OF AMBU A/S

9.11.2026 09:45:59 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, 2 December 2026 at 3:00 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 David Hale, Simon Hesse Hoffmann, Susanne Larsson, and Michael del Prado all are re-elected as members of the Board of Directors. Additionally, the Board of Directors proposes that Jose Ignacio (Nacho) Abia Buenache be elected as a new member of the Board of Directors.

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 2026 via live webcast on Ambu's website. Please refer to the notice for further information.

*Company announcement no. 4 2026/27.*

## Contacts


- Lisa Bedell Clive, Head of Investor Relations, +44 7385 420133, licl@ambu.com
- Tine Bjørn Schmidt, Director of Corporate Communications, +45 2264 0697, tisc@ambu.com


## About Ambu A/S

Ever since 1937, Ambu has surpassed expectations with groundbreaking solutions that improve patient care. Millions of patients, clinicians, and health systems worldwide rely on our endoscopy, anesthesia, and patient monitoring solutions for efficiency, safety, and performance. Our ownership of every stage of the product life cycle enables us to work closely with healthcare professionals, maintain a reliable product supply, and uphold full transparency. At our headquarters in Copenhagen, Denmark, and around the world in Europe, North America, and the Asia Pacific, 5,400+ Ambu team members are committed to delivering above and beyond.

For more information, please visit Ambu.com.

## Attachments

- Download announcement as PDF.pdf
- Indkaldelse til generalforsamling 2026 i Ambu a-s.pdf
- Notice of Annual General Meeting 2026 of Ambu a-s.pdf