

COMPANY ANNOUNCEMENT

28 June 2012

IC Companys A/S – Financial calendar for the financial year 2012/13

The Board of Directors of IC Companys A/S has decided on the following meeting and announcement dates for the financial year 2012/13:

24 September 2012	2012 Annual General Meeting expected to be held
28 September 2012	Expected dividend payment in respect of the financial year 2011/12
7 November 2012	Expected announcement of the interim report for Q1 2012/13
5 February 2013	Expected announcement of the interim report for H1 2012/13
15 May 2013	Expected announcement of the interim report for Q3 2012/13
13 August 2013	Expected deadline for proposed resolutions to be considered at the 2013 Annual General Meeting
7 August 2013	Expected announcement of the Annual Report for 2012/13
25 September 2013	2013 Annual General Meeting expected to be held
1 October 2013	Expected dividend payment in respect of the financial year 2012/13

Financial statements will be announced in the morning before 8:00 a.m. on the day in question.

IC Companys A/S

Niels Martinsen
Chairman of the Board

Niels Mikkelsen
Chief Executive Officer

Please direct any questions regarding this announcement to:

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This announcement is a translation from the Danish language. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.