

COMPANY ANNOUNCEMENT

5 March 2014

Extraordinary dividend

On 5 March 2014 the Board of Directors authorized and resolved, pursuant to article 5 of the Company's Articles of Association, the payment of an extraordinary dividend to the shareholders of the Company. Based on the profit for H1 2013/14, a dividend of DKK 5.90 per eligible share is to be distributed which corresponds to a total dividend of DKK 100 million.

Dividend will be distributed to the shareholders of record as at 13 March 2014, meaning that all transactions executed at the close of business on 10 March 2014 will be cum dividend. The dividend to the shareholder is payable on 18 March 2014.

IC Companys A/S

Mads Ryder
Group CEO

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.