

COMPANY ANNOUNCEMENT

7 December 2010

Development of Extraordinary General Meeting of IC Companys A/S held on 7 December 2010

At the Extraordinary General Meeting of IC Companys A/S today Annette Brøndholt Sørensen was elected as new member of the Board of Directors in accordance with the agenda for the meeting.

Annette Brøndholt Sørensen is working as Management Consultant with VS Consulting.

The remuneration to be paid to the Board of Directors for the current financial year was as a consequence of the adoption of a new Board Member increased to DKK 2,175,000.

The Board of Directors now consists of the following 6 members:

- Niels Martinsen (Chairman)
- Henrik Heideby (Deputy Chairman)
- Ole Wengel (Deputy Chairman)
- Anders Colding Friis
- Per Bank
- Annette Brøndholt Sørensen

The complete wordings of the resolution appear from the previously published agenda.

The complete minutes of the Extraordinary General Meeting will be published on IC Companys' website.

IC Companys A/S

Niels Martinsen
Chairman

Please direct any questions regarding this announcement to:

Thomas Rohold
Head of Investor Relations and Corporate Risk
+45 3266 7093

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.