

## COMPANY ANNOUNCEMENT

10 June 2014

### IC Companys A/S – Financial calendar for the financial year 2014/15

The Board of Directors of IC Companys A/S has decided on the following meeting and announcement dates for the financial year 2014/15:

|                   |  |
|-------------------|--|
| 24 September 2014 | 2014 Annual General Meeting expected to be held            |
| 14 November 2014  | Expected announcement of the interim report for Q1 2014/15 |
| 5 February 2015   | Expected announcement of the interim report for H1 2014/15 |
| 13 May 2015       | Expected announcement of the interim report for Q3 2014/15 |
| 25 August 2015    | Expected announcement of the Annual Report for 2014/15     |
| 23 September 2015 | 2015 Annual General Meeting expected to be held            |

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

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.*