

# IC COMPANYS

## EXTRAORDINARY GENERAL MEETING

To be held on 2 December 2004 at 3.00 pm at the Radisson SAS Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen S

### AGENDA

As requested by a shareholder, Friheden Invest A/S, the agenda is as follows:

- 1) Election of a new Board of Directors of 5 members to be elected by the shareholders at the Extraordinary General Meeting. The following candidates are proposed:

Niels Hermansen (new candidate)

Leif Juul Jørgensen (re-election)

Niels Martinsen (re-election)

Kaja Møller (re-election)

Ole Wengel (re-election)

- 2) Any other business

Admission cards for the Extraordinary General Meeting may be requested online at [www.iccompanys.com](http://www.iccompanys.com) under Investors or by contacting NORDEA BANK DANMARK A/S, Issuer Services, DK-0900 Copenhagen C, not later than 29 November 2004 at 3.00 pm – fax +45 3333 1031.

17 November 2004

Board of Directors · IC Companys A/S · Company reg. no. (CVR) 62 81 64 14)