

2 December 2004

To Copenhagen Stock Exchange
Announcement no. 34 / 2004

IC Companys A/S – Extraordinary General Meeting

At the Extraordinary General Meeting of IC Companys A/S today the following five persons were elected members of the Board of Directors:

- Niels Martinsen
- Ole Wengel
- Niels Hermansen (new)
- Leif Juul Jørgensen
- Kaja Møller

At the subsequent opening meeting of the Board of Directors Mr. Niels Martinsen was appointed Chairman and Mr. Ole Wengel was appointed Deputy Chairman.

IC Companys A/S

Henrik Theilbjørn
President & CEO

Niels Martinsen
Chairman

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The above announcement is a translation from the Danish language of announcement no. 34/2004 to the Copenhagen Stock Exchange. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.