

IC COMPANYS

EXTRAORDINARY GENERAL MEETING

To be held on 23 February 2005 at 5.00 pm at the Danish Design Center, HC Andersens Boulevard 27, DK-1553 Copenhagen V

AGENDA

1) Election of two new members of the Board of Directors.

The following candidates are proposed:

Anders Colding Friis, CEO House of Prince A/S

Henrik Heideby, CEO PFA Pension

Beside the proposed two new members, the Board of Directors consists of:

Niels Martinsen (chairman)

Ole Wengel (deputy chairman)

Niels Hermansen

Leif Juul Jørgensen

2) Presentation of the interim financial statements for the six months ended 31 December 2004.

3) Any other business

Admission cards for the Extraordinary General Meeting may be requested online at www.iccompanys.com under Investors or by contacting NORDEA BANK DANMARK A/S, Issuer Services, DK-0900 Copenhagen C, Not later than 18 February 2005 at 3.00 pm – fax +45 3333 1031.

8 February 2005

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

