

23 February 2005

To the Copenhagen Stock Exchange  
Announcement no. 08 / 2005

### **IC Companys A/S – Extraordinary General Meeting**

At the Extraordinary General Meeting of IC Companys A/S today two new members were elected members of the Board of Directors. The Board of Directors now consists of the following members:

- Niels Martinsen
- Ole Wengel
- Anders Colding Friis
- Henrik Heideby
- Niels Hermansen
- Leif Juul Jørgensen

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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*This announcement is a translation from the Danish language of announcement no. 08/2005 to the Copenhagen Stock Exchange. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.*