

## ANNOUNCEMENT TO THE COPENHAGEN STOCK EXCHANGE

26 August 2005

### IC Companys A/S – Revised financial calendar

The Board of Directors of IC Companys A/S has decided on new release dates for the annual report 2004/05 and for the financial year 2005/06:

#### 2004/05

21 September 2005      Expected release of profit announcement for the year to 30 June 2005  
26 October 2005      Annual General Meeting expected to be held

#### 2005/06

24 November 2005:      Expected release of Q1 announcement  
23 February 2006:      Expected release of profit announcement for the six months to  
31 December 2005  
19 May 2006:      Expected release of Q3 announcement  
21 September 2006:      Expected release of profit announcement for the year to 30 June 2006  
26 October 2006:      Annual General Meeting expected to be held

### IC Companys A/S

Niels Martinsen  
Chairman of the Board

Henrik Theilbjørn  
President & CEO

#### Contacts

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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*

