

## ANNUAL GENERAL MEETING

25 October 2006 at 15:00 hours

The Royal Library, 1 Søren Kierkegaards Plads, DK-1221 Copenhagen K

# AGENDA

- 1) Report by the Board of Directors on the activities of the Company
- 2) Presentation of the annual report endorsed by the auditors and approval of the annual report
- 3) Resolution as to the appropriation of the profits, including the declaration of dividends, or provision for losses in accordance with the adopted annual report  
  
The Board proposes to distribute a dividend of DKK 3.75 per share ranking for dividend
- 4) Election of members to the Board of Directors  
  
The Board of Directors proposes re-election
- 5) Appointment of auditors  
  
The Board of Directors proposes that Deloitte Statsautoriseret Revisionsaktieselskab be re-appointed
- 6) Authority to the Board of Directors to acquire for the company up to 10% of the Company's shares during the period until the next Annual General Meeting at market price +/- 10%
- 7) Capital reduction – Amendment of article 4 of the Articles of Association:  
  
The Board of Directors proposes that the share capital be reduced by DKK 5,658,750 nominal value equivalent to the number of shares repurchased under the share buyback programmes carried out from 1 January to 31 July 2006
- 8) Convention of General Meeting – Amendment of article 8 of the Articles of Association:  
  
The Board of Directors proposes that article 8 of the Articles of Association be amended so that notice to convene the General Meetings shall be given by advertisement inserted once in one national daily newspaper and not also in the Danish Official Gazette (Statstidende)
- 9) Any other business

The agenda with the complete resolutions and the audited financial statements will be available for inspection by shareholders at the offices of the Company from eight days before the Annual General Meeting.

Admission cards for the Annual General Meeting may be obtained online at [www.iccompanys.com](http://www.iccompanys.com), Investors.

Admission cards may also be obtained by contacting VP Securities Services by phone +45 4358 8866 or fax +45 4358 8867 not later than Friday, 20 October 2006 at 15:00 hours.

6 October 2006

The Board of Directors

IC Companys A/S

Company registration no. (CVR) 62 81 64 14