

STOCK EXCHANGE ANNOUNCEMENT

15 January 2008

NOTICE TO CONVENE EXTRAORDINARY GENERAL MEETING IN IC COMPANYS A/S

to be held 30 January 2008 at 14:00 at the company address

IC Companys A/S
Raffinaderivej 10
2300 Copenhagen S
Denmark

Agenda

- 1 Appointment of a new board member. The Board of Directors proposes the following candidate as the new member of the Board of Directors:

Per Bank

Per Bank is managing director of Coop Danmark A/S. This position has given Per Bank experience within retail, efficiency improvement, cost control, logistics, concept development and chain management.

Per Bank has previously worked with Danfoss A/S, InWear Group A/S and Master Food A/S.

Per Bank is chairman of the board of Irma A/S, Fakta A/S, Coop Trading A/S and Intercoop Ltd. Furthermore, Per Bank is member of the boards of directors of Coop Sverige AB, Coop Norge AS, Coop Nonfood A/S and OK A.m.b.a.

Per Bank is 40 years and will be an independent board member.

It is the assessment of the Board of Directors that Per Bank will strengthen the entire Board of Directors by his credentials and versatile base of experience.

Apart from the proposed board member candidate the Board of Directors consists of :

Niels Martinsen (Chairman)
Henrik Heideby (Deputy Chairman)
Ole Wengel (Deputy Chairman)
Anders Colding Friis
Niels Hermansen

2 Any other business

The agenda with the complete proposals will be available for inspection by shareholders at the offices of the company from eight days before the Extraordinary General Meeting.

Deadline for obtaining admission cards for the Extraordinary General Meeting and submission of powers of attorney is Friday 25 January 2008 at 16:00 hours. It is recommended to use the shareholder portal under *Investor Relations* at www.iccompanys.com, where admission cards may be obtained and powers of attorney submitted. Alternatively, admission cards and powers of attorney can also be obtained by contacting Aktiebog Danmark A/S by telephone +45 45460999 or fax +45 45460998 stating name, VP-account number and reference to the Extraordinary General Meeting in IC Companys A/S.

The Company's share capital amounts to DKK 185.055.570 distributed at shares of DKK 10. At the Company's General Annual Meeting 24 October 2007 it was decided to reduce the share capital by nominal value DKK 5.859.250 to nominal value DKK 179.196.320. The capital reduction will be carried out no earlier than 3 months after the publication of the resolution in the electronic information system of the Danish Commerce and Companies Agency and is conditional upon that no claims that will impede the capital reduction have been raised within the said period.

At the General Meeting, each shareholding of DKK 10 entitles the holder to one vote.

A shareholder who has acquired shares by transfer is not entitled to exercise his voting rights for the shares concerned at general meetings that have been announced before the shareholding has been registered in the company's register of shareholders or before the shareholder has given notice of and documented his share acquisition.

The shareholding acquired is, however, considered represented at the Extraordinary General Meeting notwithstanding that the voting right cannot be exercised, provided that the shares prior to the Extraordinary General Meeting have been registered into the company's register of shareholders, or that the shareholder has given notice of and documented his share acquisition.

The account holding bank of the company is Danske Bank.

Due to the short agenda no refreshments will be served in connection with the General Meeting.

15 January 2008

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

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

IC Companys A/S – Raffinaderivej 10 – DK 2300 Copenhagen S – tel. +45 3266 7788 – fax +45 3266 7703 - CVR no. 62 81 64 14
ho@iccompanys.com – www.iccompanys.com