

## STOCK EXCHANGE ANNOUNCEMENT

30 January 2008

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

At the Extraordinary General Meeting of IC Companys A/S today Per Bank was elected new member of the Board of Directors in accordance with the agenda for the meeting.

Per Bank is Managing Director of Coop Danmark A/S, Chairman of the Board of Directors of Irma A/S, Fakta A/S, Coop Trading A/S, Coop Nonfood A/S and Intercoop Ltd. as well as member of the board of OK A.m.b.a.

The Board of Directors now consists of the following 6 members:

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

### IC Companys A/S

Niels Martinsen  
Chairman

Tel: + 45 4014 6622

Henrik Theilbjørn  
President and CEO

Tel: +45 3266 7646

*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.*

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