

## COMPANY ANNOUNCEMENT

10 June 2013

### IC Companys A/S – Financial calendar for the financial year 2013/14

The Board of Directors of IC Companys A/S has decided on the following meeting and announcement dates for the financial year 2013/14:

25 September 2013	2013 Annual General Meeting expected to be held
1 October 2013	Expected dividend payment in respect of the financial year 2012/13
13 November 2013	Expected announcement of the interim report for Q1 2013/14
4 February 2014	Expected announcement of the interim report for H1 2013/14
15 May 2014	Expected announcement of the interim report for Q3 2013/14
13 August 2014	Expected deadline for proposed resolutions to be considered at the 2014 Annual General Meeting
21 August 2014	Expected announcement of the Annual Report for 2013/14
24 September 2014	2014 Annual General Meeting expected to be held
29 October 2014	Expected dividend payment in respect of the financial year 2013/14

Financial statements will be announced in the morning before 8:00 a.m. on the day in question.

### IC Companys A/S

Niels Martinsen  
Chairman of the Board

Niels Mikkelsen  
Chief Executive Officer

**Please direct any questions regarding this announcement to:**

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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.*