BoConcept

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ANNOUNCEMENT 2/2012

Finance calendar

BoConcept Holding A/S expects to publish financial results as follows:

- 22 June 2012 Announcement of the annual accounts for 2011/2012
- 29 August 2012 Interim announcement 2012/2013 (Q1)
- 5 December 2012 Interim announcement for 2012/2013 (Q2)
- 6 March 2013 Interim announcement for 2012/2013 (Q3)

The annual meeting will be held on 29 August 2012.

BoConcept Holding A/S