

Announcement 3/2014

Finance calendar – update and new dates

Cf. announcement no. 6/2013 for BoConcept Holding A/S the planned board meeting concerning third quarter 2013/2014 has been moved from 11 March to 10 March 2014.

BoConcept Holding A/S expects to publish financial results in the calendar year 2014 as follows:

10 March 2014	Quarterly report for 2013/2014 (Q3)
27 June 2014	Announcement of the annual accounts for 2013/2014
27 August 2014	Quarterly report 2014/2015 (Q1)
4 December 2014	Interim announcement for 2014/2015

The annual general meeting will be held on 27 August 2014.

Herning, 22 January 2014

BoConcept Holding A/S