

Company announcement
No. 05 / 2014

Copenhagen 14.02.2014



Dalhoff Larsen & Horneman A/S

President, CEO

Ellebjergervej 50-52, Bygning E, 4. sal
2450 København SV

TEL 4350 0100

dlh@dlh-group.com

www.dlh.com

CVR 34 41 19 13

Establishment of incentive scheme

In connection with the adopted change of strategy and the decision taken at the extraordinary General Meeting on 9 January 2014 to initiate a disposal of the Group's companies and operations, the Board of Directors has for the financial year 2014 established a bonus scheme for CEO Kent Arentoft and CFO Peter Thostrup. The scheme is based on the development in the company's share price and may result in a cash bonus of a maximum of up to one year's base salary.

Contact

For further information about this announcement, please contact Kurt Anker Nielsen, Chairman of the Board of Directors, on tel: +45 4350 0209.

1/1

Vi er den professionelle
leverandør af ansvarligt
træ.



Miljømærket for
ansvarligt skovbrug

