

## ANNOUNCEMENT 7/2014

Herning, 25 June 2014

### Finance calendar – update and new date

Cf. announcement no. 3/2014 for BoConcept Holding A/S the planned board meeting concerning quarterly report Q2 for 2014/2015 has been moved from 4 December to 5 December. Furthermore a new meeting date for the announcement of the quarterly report Q3 for 2014/2015 has been added.

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

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

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BoConcept Holding A/S