

# NOTICE

egetæpper a/s, cvr.nr. 38 45 42 18, Industrivej Nord 25, Birk, 7400 Herning.

hereby summons for ordinary general meeting at egetæpper a/s on

**Friday 29 August 2014, at 11.30 a.m.**

The ordinary general meeting will be held at the company's address:  
Industrivej Nord 25, Birk, 7400 Herning.

## **AGENDA:**

1. Election of chairman
2. Management's review
3. Presentation of annual report for adoption
4. Decision of use of profit or coverage of deficit according to the adopted annual report.  
The board suggests that the dividend is fixed at 7.00 DKK per share.
5. Election of members to the board.
6. Election of company auditor.  
The board proposes re-election of EY, Herning (KPMG, Statsautoriseret Revisionspartnerselskab.)
7. Incoming proposals:  
*Proposal from the board:*
  - a) The Board of directors also recommends that the Board of directors is authorised to acquire own shares up to nominal 5.0 DKK million. The authorisation is provided until the Annual General Meeting next year.
8. Miscellaneous

The volume of the share capital is DKK 26,210,600, divided on an A-share capital of DKK 3,303,400 and a B-share capital of DKK 22,907,200 divided on shares of DKK 10 and multiple hereof. Each A-share amount of DKK 10 entitles to 10 votes and each B-share amount of DKK 10 entitles to 1 vote. Stock trading must be made before the registration date 22 August 2013 to give right to vote.

It is possible for the shareholders to vote by post, i.e. to vote in writing prior to the holding of the ordinary general meeting. To be valid, votes by post have to indicate the nominal size of the shares and their right to vote as well as the full name of the shareholder.

The company provides the shareholder with a written power of attorney. The power of attorney form can be downloaded from the company's website [www.egecarpets.com](http://www.egecarpets.com) or ordered by turning to egetæpper a/s, Gitte Garner, mail: [gg@ege.dk](mailto:gg@ege.dk), to which e-mail address information about appointment of an attorney can also be made.

The bank appointed by the company is Handelsbanken through which the shareholders can practice their financial rights.

Admission cards can be ordered from egetæpper a/s, Industrivej Nord 25, Birk, 7400 Herning, Gitte Garner, mail: [gg@ege.dk](mailto:gg@ege.dk) according to § 9 in the articles of association.

The annual report as well as the agenda for the ordinary general meeting as well as all proposals will be accessible for all shareholders on the company's website [www.egecarpets.com](http://www.egecarpets.com) 3 weeks at the latest before the general meeting. The documents can also be ordered from egetæpper a/s, Gitte Garner, mail: [gg@ege.dk](mailto:gg@ege.dk).

Herning, 5 August, 2014

The Board of Directors