

NASDAQ OMX Copenhagen A/S  
Copenhagen

Herning, 29 August 2014

### **Ordinary general meeting**

We can inform that egetæpper's annual report as per 29 April 2014 was adopted at the company's ordinary general meeting today, as well as payment of a dividend of DKK 7.00 per share was accepted.

At the same time the Board's remuneration for 2014/15 was approved. As previously each Board member receives 100,000 DKK annually. The Chairman and Vice-Chairman receive a supplement respectively of 1.5 and 0.5 times the annual fee. Members of the Board committee also receive a fee of 50,000 DKK.

The board members were re-elected, and EY (formerly KPMG Statsautoriseret Revisionspartnerselskab) was re-elected as company auditors.

The board of directors was empowered to acquire further own shares up to nominal DKK 5,000,000.00 at current market price +/- 10%. Authority was given for the period until next year's ordinary general meeting.

Yours faithfully,  
**egetæpper a/s**

Ebbe Malte Iversen  
Chairman

**ege**<sup>®</sup>

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