



COMPANY ANNOUNCEMENT

15 December 2014

Extraordinary Dividends

Today, the Board of Directors resolved to distribute dividends to shareholders according to authorisation under Article 5 of the Articles of Association of IC Group A/S. Consequently, based on the Annual Report for the period ended 30 June 2014, total dividends of DKK 5.85 per share, corresponding to a total amount of DKK 100 million, will be distributed.

Dividends will be distributed based on the shareholdings registered in the securities account on 22 December 2014 which means that all transactions executed by the close of business on 18 December 2014 will be cum dividend. Dividends paid will be available to shareholders on 23 December 2014.

Mads Ryder
Group CEO

Please direct any queries and/or comments relating to this announcement to:

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