

NASDAQ OMX Copenhagen A/S  
Copenhagen

Herning, 22 January 2015

The Boards of egetæpper a/s and Mads Eg Damgaards Familiefond, have today decided to examine whether a holding company between the Foundation and egetæpper a/s can be inserted, similar to what is known from other public listed companies.

A holding company as majority holder in egetæpper a/s will involve a commercially flexible, future-oriented and growth-oriented new group structure, while the benefits of the long-term fund ownership are retained.

If the new group structure is implemented, the Fund will transfer its shares in egetæpper a/s to a newly formed holding company that will own 38.7% of the capital and 71.3% of the votes in egetæpper a/s.

Approval from Erhvervsstyrelsen (the Danish Business Authority) as authority governing a foundation is needed, and SKAT (the Danish Tax Authority) must confirm that the structural change will be tax neutral. Furthermore, Finanstilsynet (the Danish Financial Supervisory) must confirm that the structural change can be done without a mandatory bid to the other shareholders of egetæpper a/s.

The Boards of egetæpper a/s and Mads Eg Damgaards Familiefond will finally decide on a new corporate structure followed by a corporate announcement, if these preconditions are satisfactorily in place in 2015.

Questions relating to the proposed new corporate structure in egetæpper a/s can be directed to Jørgen Kjær Jacobsen, Chairman of Mads Eg Damgaards Familiefond or Ebbe Malte Iversen, Chairman of egetæpper a/s.

Yours sincerely,  
**egetæpper a/s**

John Vestergaard  
Director

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