

BoConcept Holding A/S Mørupvej 16 DK-7400 Herning

Tel. +45 7013 1366 Fax +45 9626 7211

holding@boconcept.com www.boconceptholding.com

Herning, 19 February 2015

Finance calendar

ANNOUNCEMENT 1/2015

BoConcept Holding A/S expects to publish financial results as follows:

5 March 2015 Interim announcement 2014/2015 (Q3)

30 June 2015 Announcement of the annual accounts for 2014/2015

27 August 2015 Interim announcement 2015/2016 (Q1)

2 December 2015 Interim announcement for 2015/2016 (Q2)

3 March 2016 Interim announcement for 2015/2016 (Q3)

The annual meeting will be held on 27 August 2015.

BoConcept Holding A/S