

ANNOUNCEMENT 1/2015

Herning, 19 February 2015

Finance calendar

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