

Herning, 28 August, 2015

## Ordinary general meeting

We can inform that egetæpper's annual report as per 30 April 2015 was adopted at the company's ordinary general meeting today.

At the same time the Board's remuneration for 2015/16 was approved. As previously each Board member received 1000,000 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.

Apart from this it was accepted to pay a dividend of DKK 6.50 per share.

The board members were re-elected and EY was re-elected as company auditors.

The board of directors was empowered during the period 28 August 2015 till next year's ordinary general meeting to acquire further own shares up to nominal DKK 5,000,000.00 in accordance with § 198 in the Companies Act at current market price +/- 10%.

Yours faithfully,

**egetæpper a/s**

Ebbe Malte Iversen

Chairman of the Board

**ege**<sup>®</sup>

THE URGE TO EXPLORE SPACE

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