



## COMPANY ANNOUNCEMENT

25 February 2016

### **Extraordinary Dividend**

Today, the Board of Directors resolved to distribute an extraordinary dividend to shareholders according to the authorisation under Article 5 of the Articles of Association of IC Group A/S. Consequently, based on the interim report for H1 2015/16, a total dividend of DKK 14.65 per share, corresponding to a total amount of DKK 250 million, will be distributed.

The dividend will be distributed based on the shareholdings registered in the securities account on 1 March 2016 which means that all transactions executed by the close of business on 26 February 2016 will be cum dividend. Dividends paid will be available to shareholders on 2 March 2016.

Mads Ryder  
Group CEO

**Please direct any questions regarding this announcement to:**

Jens Bak-Holder  
IR Manager  
Phone: +45 21 28 58 32

*This announcement is a translation from the Danish language. In the event of any discrepancy between the Danish and English versions, the Danish version shall prevail.*