

Herning, 7. juni 2016

## **BoConcept invites shareholders to an information meeting about the offer presented by Layout Bidco A/S**

The unanimous Board of Directors of BoConcept Holding A/S recommends the shareholders of the Company to accept to offer of DKK 500 per B-share by Layout Bidco A/S.

In this regard, BoConcept would like to invite its shareholders to a meeting with the Chairman of the Board Peter Thorsen and CEO Torben Paulin, to allow the opportunity to ask questions regarding the offer.

### **Time and venue**

13 June 2016, 5pm CET  
BoConcept  
Mørupvej 16  
DK-7400 Herning

16 June 2016, 5pm CET  
Danske Bank – Filmsalen  
Laksegade 7  
DK-1063 København K

Confirmation of attendance is required no later than 12 June 2016, 4pm CET, to Danske Bank, Dorte Skotte, by phone +45 45 12 80 21 or by email [dorteslotte@danskebank.dk](mailto:dorteslotte@danskebank.dk)

The offer document and the statement from the Board of Directors can be found on BoConcepts website [www.boconcept.com/da-dk/investor-relations](http://www.boconcept.com/da-dk/investor-relations). The deadline for accepting the offer is 5 July 2016.

### **Additional information**

Enquiries regarding this announcement can be directed at:

Chairman of the Board Peter Thorsen, on [pt@kirkthorsen.dk](mailto:pt@kirkthorsen.dk) or by phone: +45 40 70 06 76.

Best regards

Peter Thorsen  
Bestyrelsesformand, BoConcept Holding A/S