

## ANNOUNCEMENT 13/2016

Herning, 4 August 2016

### **Delisting**

On 13 July 2016 BoConcept Holding A/S received a notice from its majority shareholder Layout Bidco A/S regarding the compulsory redemption of the minority shareholders in BoConcept Holding A/S, subsequent of which Layout Bidco A/S will be registered as holder of all the shares in BoConcept Holding A/S that are not treasury shares.

The Board of Directors of BoConcept Holding A/S has today decided to request Nasdaq Copenhagen A/S to remove and delist the B-shares from trading from Nasdaq Copenhagen A/S. Depending on whether and when Nasdaq Copenhagen A/S accepts this request, the last trading day of the B-shares is expected to be 11 August 2016.

Supervisory board BoConcept Holding A/S