

NOTICE

egetæpper a/s, Cvr.no. 38 45 42 18, Industrivej Nord 25, Birk, 7400 Herning.

hereby summons for ordinary general meeting at egetæpper a/s on

Tuesday 30 August 2016, at 11.30 a.m.

The ordinary general meeting will be held at the company's address: Industrivej Nord 25, Birk, 7400 Herning.

AGENDA:

1. Election of chairman

2. Management's review

3. Presentation of annual report for adoption

4. Decision on use of profit or coverage of deficit according to the approved annual report

The board suggests that the dividend is fixed at 10.50 DKK per share.

5. Election of members to the board

The Board of Directors reports that board member Mr Knud Damgaard resigns from the Board due to age. The main shareholder MEDF Holding A/S proposes re-election of the remaining board members and proposes that Mrs Kaja Møller is elected as a new board member. Kaja Møller is 55 years of age and CEO of Fredericia Furniture A/S, which develops designer furniture and represents classics such as Børge Mogensen. Privately Kaja Møller lives in Vedbæk and holds a M.Sc. (econ).

6. Election of company auditor

The board proposes re-election of EY, Herning.

7. Incoming proposals

Regulation of the remuneration of the Board:

The Board of Directors recommends that,

- the annual board fee for the financial year 2016/17 is changed from 100,000 DKK previously to 120,000 DKK per member, and that
- the pay supplement to the Chairman of the Board for the financial year 2016/17 is changed to 2 times the annual board fee against 1.5 times previously, and that pay supplement to the Deputy Chairman is changed to 1 time the annual board fee against 0.5 previously, and that
- the members of the Audit Committee for the financial year 2016/17 receive a supplement of 60,000 DKK against 50,000 DKK previously.

The company's remuneration policy is changed accordingly.

Authorization to acquire own shares:

The board of directors recommends that,

- the Board of Directors is authorized to acquire own shares up to nominal 5.0 DKK million to the market price at any time + / - 10%. The authorization is provided until the Annual General Meeting next year.

8. Miscellaneous

The volume of the share capital is 26,210,600 DKK, divided on an A-share capital of 3,303,400 DKK and a B-share capital of 22,907,200 DKK divided on shares of 10 DKK and multiple hereof. Each A-share amount of 10 DKK entitles to 10 votes and each B-share amount of 10 DKK entitles to 1 vote. Stock trading must be made before the registration date 23 August 2016 to give right to vote.

It is possible for the shareholders to vote by post, i.e. to vote in writing prior to the holding of the ordinary general meeting. To be valid, votes by post have to indicate the nominal size of the shares and their right to vote as well as the full name of the shareholder.

The company provides the shareholder with a written power of attorney. The power of attorney form can be downloaded from the company's website www.egecarpets.com or ordered by turning to egetæpper a/s, Gitte Garner, mail: gg@ege.dk, to which e-mail address information about appointment of an attorney can also be made.

The bank appointed by the company is Handelsbanken through which the shareholders can practice their financial rights.

Admission cards can be ordered from egetæpper a/s, Industrivej Nord 25, Birk, 7400 Herning, Gitte Garner, mail: gg@ege.dk according to § 9 in the articles of association.

The annual report and the agenda for the ordinary general meeting as well as all proposals will be accessible for all shareholders on the company's website www.egecarpets.com 3 weeks at the latest before the general meeting. The documents can also be ordered from egetæpper a/s, Gitte Garner, mail: gg@ege.dk.

Herning, 1 August 2016
The Board of Directors