

Nasdaq OMX Copenhagen A/S

Herning, 30 August, 2016

## Ordinary general meeting

We can inform that egetæpper's annual report as per 30 April 2016 was adopted at the company's ordinary general meeting today.

At the same time the Board's remuneration for 2016/17 was approved as the ordinary fee per member is changed to 120,000 DKK against previously 100,000 DKK. The Chairman and Vice-Chairman receive a supplement respectively of 2 and 1 time the annual fee against previously 1.5 and 0.5 time the ordinary fee. Additionally the fee of the Audit-, Nomination and Remuneration Committee is changed to 60,000 DKK against previously 50,000 DKK.

Apart from this it was accepted to pay a dividend of 10.50 DKK per share.

Knud Damgaard withdraws from the Board because of age whereas the other Board members at the ordinary general meeting and the company auditors EY were re-elected. Apart from this Kaja Møller enters as new Board member. Kaja Møller is 55 years old and CEO for Fredericia Furniture A/S – a company developing design furniture and represents classics such as Børge Mogensen. Privately Kaja Møller lives in Vedbæk and is educated M.SC. (econ).

The board of directors was empowered during the period 30 August 2016 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

**egetæpper a/s**  
Industrivej Nord 25  
Postbox 190  
DK-7400 Herning

Tel: +45 97 11 88 11  
Fax: +45 97 11 95 80

ege@ege.dk  
www.egecarpets.com

CVR 38 45 42 18

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