



COMPANY ANNOUNCEMENT NO.: 2016/26

Nasdaq Copenhagen A/S  
Nikolaj Plads 6  
1006 København K

3 October 2016

**Announcement of Acceptance from Nasdaq Copenhagen A/S of Request from Land & Leisure A/S to Delist**

With reference to the announcement no. 2016/25, dated 26 September 2016, which informed that the board of directors of Land & Leisure A/S ("Land & Leisure") had resolved to submit a request for deletion from trading and delisting of all shares from Nasdaq Copenhagen A/S ("Nasdaq Copenhagen"), the board of directors of Land & Leisure hereby announces that Nasdaq Copenhagen today has accepted the request for deletion from trading and delisting of all shares in Land & Leisure. The last day of trading will be 7 October 2016, which is the last business day before Land & Leisure's majority shareholder, @Leisure Holding B.V. will initiate a compulsory acquisition of shares held by other shareholders pursuant to Sections 70 and 72 of the Danish Companies Act, i.e. the compulsory acquisition will be initiated on 10 October 2016.

Information regarding the compulsory acquisition process will be available at Land & Leisure's website and through the Danish Business Authority's IT system. In addition, information will be sent to shareholders who have requested to receive notices directly from Land & Leisure. In the notice, the remaining shareholders in Land & Leisure will be requested to transfer their shares in Land & Leisure to @Leisure within four weeks, i.e. on or before 8 November 2016.

For additional information, please contact Steen Seitner, CEO and member of the board of directors in Land & Leisure A/S, on e-mail: [steen.seitner@dancenter.com](mailto:steen.seitner@dancenter.com)

Yours sincerely,

Land & Leisure A/S

Steen Seitner

Chief Executive Officer

Tobias Wann

Chairman of the board of directors

**Land & Leisure A/S**

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