

egetæpper a/s

Annual General Meeting to be held with the following agenda:

1. Election of a chairman of the meeting.
2. Presentation of management report.
3. Presentation of the annual report for adoption.
4. Resolution on application of profits in accordance with the annual report as approved.
5. Election of members to sit on the board of directors.
The members elected at the general meeting are proposed for re-election.
6. Election of company auditor.
KPMG C. Jespersen is proposed for re-election.
7. Proposals submitted.
The board of directors recommends
- that authority is given to acquire further own shares at current market price +/- 10% in order that the holding of the company can be brought up to the maximum of the law of 10% of the share capital. Authority is wanted for the period until next year's ordinary general meeting.
8. Any other business.

No other proposals have been received from the board of directors or shareholders for presentation at the annual general meeting.

The audited annual report as well as the agenda for the annual general meeting are open for inspection by the shareholders at the company office as of 21 August 2007.

The annual general meeting to be held on Thursday 30 August 2007 at 11.30 a.m. at the company domicile Industrivej Nord 25, Birk, Herning.

Permission card may be asked for at the company domicile as per §9 of the articles of association.

The Board of Directors
of egetæpper a/s

egetæpper a/s

Industrivej Nord 25
Postbox 190
DK-7400 Herning

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

ege@egee.dk
www.egecarpet.com

CVR nr. 38454218