

# Information document 2011

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This Information Document is prepared by JENSEN-GROUP NV on an annual basis and provides an overview of the information that has been published or has otherwise been made available to the public by JENSEN-GROUP NV between January 1, 20111 and December 31, 20111 in compliance with its obligations under community or national laws and rules dealing with the regulation of securities, company law, issuers of securities and securities markets.



## Half-yearly/Annual reports

August 18, 2011	Interim financial statements H01 2011	http://www.jensen-group.com/investor-
		relations/annual-report.html
March 28, 2011	Annual report 2010	http://www.jensen-group.com/investor-
		relations/annual-report.html



## **Press releases**

December 23,	Notification	http://www.jensen-group.com/investor-relations/press-release.html
2011		
November 30,	Decisions Extraordinary	http://www.jensen-group.com/investor-relations/press-release.html
2011	Shareholders Meeting	
November 17,	Trading update 3th quarter	http://www.jensen-group.com/investor-relations/press-release.html
2011		
October 24, 2011	JENSEN evaluates	http://www.jensen-group.com/investor-relations/press-release.html
	consolidation of production	
	site	
August 18, 2011	First half-year 2011	
		http://www.jensen-group.com/investor-relations/press-release.html



May 17, 2011	Decision General	http://www.jensen-group.com/investor-relations/press-release.html
	Shareholders' meeting	
May 16, 2011	Trading update 1 <sup>st</sup> quarter	http://www.jensen-group.com/investor-relations/press-release.html
April 28, 2011	Notification	http://www.jensen-group.com/investor-relations/press-release.html
March 16, 2011	Annual results 2010	http://www.jensen-group.com/investor-relations/press-release.html

## Legal publications

November 30, 2011	Extraordinary Shareholders' Meeting – Decisions	http://www.jensen-group.com/investor-
		relations/shareholder-guide/shareholder-
		meetings.html
November 4, 2011	Extraordinary Shareholders' Meeting – Invitation	http://www.jensen-group.com/investor-
		relations/shareholder-guide/shareholder-



		meetings.html
November 4, 2011	Special report BoD on permitted capital	http://www.jensen-group.com/investor-
		relations/shareholder-guide/special-board-
		reports.html
May 17, 2011	General shareholders' meeting – decisions	http://www.jensen-group.com/investor-
		relations/shareholder-guide/shareholder-
		meetings.html
April 22, 2011	General shareholders' meeting – invitation	http://www.jensen-group.com/investor-
		relations/shareholder-guide/shareholder-
		meetings.html
April 22, 2011	Statutory accounts	http://www.jensen-group.com/investor-
		relations/shareholder-guide/statutory-accounts.html



## Financial information

August 18, 2011	Half-year results 2011	http://www.jensen-group.com/investor-
		relations/financial-information/results/halfyear-
		results-2011.html
March 18, 2011	Annual results 2010	http://www.jensen-group.com/investor-
		relations/financial-information/results/annual-results-
		<u>2010.html</u>



## Other

2011	Financial calendar	http://www.jensen-group.com/investor-
		relations/shareholder-guide/financial-calendar.html
2011	Update Shareholder notification	http://www.jensen-group.com/investor-
		relations/shareholder-guide/number-of-shares-and-
		warrants/shareholder-notification.html
November 30, 2011	Shares outstanding	http://www.jensen-group.com/investor-
		relations/shareholder-guide/number-of-shares-and-
		warrants/shares-outstanding.html
2011	Update share ownership	http://www.jensen-group.com/investor-
		relations/shareholder-guide/number-of-shares-and-
		warrants/share-ownership.html



This Information Document is established on January 9, 2012.

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