

# Information document 2013

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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, 2013 and December 31, 2013 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 20, 2013	Interim financial statements H01 2013	http://www.jensen-group.com/investor-
		relations/annual-report.html
March 28, 2013	Annual report 2012	http://www.jensen-group.com/investor-
		relations/annual-report.html



### **Press releases**

November 14,	Trading update 3th quarter	http://www.jensen-group.com/investor-relations/press-release.html
2013		
August 20, 2013	First half-year 2013	http://www.jensen-group.com/investor-relations/press-release.html
May 21, 2013	Decision General	http://www.jensen-group.com/investor-relations/press-release.html
	Shareholders' meeting	
May 16, 2013	Trading update 1 <sup>st</sup> quarter	http://www.jensen-group.com/investor-relations/press-release.html
March 12, 2013	Annual results 2012	http://www.jensen-group.com/investor-relations/press-release.html

## Legal publications

May 21, 2013	General shareholders' meeting – minutes	http://www.jensen-group.com/investor-



		relations/shareholder-guide/shareholder-
		meetings.html
April 19, 2013	General shareholders' meeting – invitation	http://www.jensen-group.com/investor-
		relations/shareholder-guide/shareholder-
		meetings.html
April 19, 2013	Statutory accounts	http://www.jensen-group.com/investor-
		relations/shareholder-guide/statutory-accounts.html
November 18, 2013	Charter Corporate Governance	http://www.jensen-group.com/investor-
		relations/corporate-governance.html

### **Financial information**



August 22, 2013	Half-year results 2013	http://www.jensen-group.com/investor-
		relations/financial-information/results/halfyear-
		results-2013.html
March 12, 2013	Annual results 2012	http://www.jensen-group.com/investor-
		relations/financial-information/results/annual-results-
		<u>2012.html</u>



### Other

2013	Financial calendar	http://www.jensen-group.com/investor-
		relations/shareholder-guide/financial-calendar.html
December 2, 2013 – December	Update Share Buy-back Program	http://www.jensen-group.com/investor-
30, 2013		relations/shareholder-guide/share-buy-back-
		program.html



This Information Document is established on January 10, 2014.

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