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## Information document 2012

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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, 2012 and December 31, 2012 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 27, 2012	Interim financial statements H01 2012	<a href="http://www.jensen-group.com/investor-relations/annual-report.html">http://www.jensen-group.com/investor-relations/annual-report.html</a>
March 30, 2012	Annual report 2011	<a href="http://www.jensen-group.com/investor-relations/annual-report.html">http://www.jensen-group.com/investor-relations/annual-report.html</a>



## Press releases

December 24, 2012	Notification	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>
November 12, 2012	Trading update 3th quarter	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>
October 4, 2012	Decisions Special Shareholders Meeting	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>
August 27, 2012	First half-year 2012	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>
May 15, 2012	Decision General Shareholders' meeting	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>
May 14, 2012	Trading update 1 <sup>st</sup> quarter	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>



March 14, 2012	Annual results 2011	<a href="http://www.jensen-group.com/investor-relations/press-release.html">http://www.jensen-group.com/investor-relations/press-release.html</a>
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### Legal publications

October 4, 2012	Special Shareholders' Meeting – Minutes	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html">http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html</a>
September 3, 2012	Special Shareholders' Meeting – Invitation	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html">http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html</a>
September 3, 2012	Special report BoD on capital decrease and authorized capital	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/special-board-reports.html">http://www.jensen-group.com/investor-relations/shareholder-guide/special-board-reports.html</a>



May 15, 2012	General shareholders' meeting – minutes	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html">http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html</a>
April 11, 2012	General shareholders' meeting – invitation	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html">http://www.jensen-group.com/investor-relations/shareholder-guide/shareholder-meetings.html</a>
April 11, 2012	Statutory accounts	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/statutory-accounts.html">http://www.jensen-group.com/investor-relations/shareholder-guide/statutory-accounts.html</a>
2012	Bylaws	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/bylaws.html">http://www.jensen-group.com/investor-relations/shareholder-guide/bylaws.html</a>



**Financial information**

August 27, 2012	Half-year results 2012	<a href="http://www.jensen-group.com/investor-relations/financial-information/results/halfyear-results-2012.html">http://www.jensen-group.com/investor-relations/financial-information/results/halfyear-results-2012.html</a>
March 14, 2012	Annual results 2011	<a href="http://www.jensen-group.com/investor-relations/financial-information/results/annual-results-2011.html">http://www.jensen-group.com/investor-relations/financial-information/results/annual-results-2011.html</a>



**Other**

2012	Financial calendar	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/financial-calendar.html">http://www.jensen-group.com/investor-relations/shareholder-guide/financial-calendar.html</a>
December 24, 2012	Update Shareholder notification	<a href="http://www.jensen-group.com/investor-relations/shareholder-guide/number-of-shares-and-warrants/shareholder-notification.html">http://www.jensen-group.com/investor-relations/shareholder-guide/number-of-shares-and-warrants/shareholder-notification.html</a>



This Information Document is established on January 8, 2013.

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