



Company announcement

Copenhagen, 10 March 2016

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Notice to convene Annual General Meeting of ISS A/S

ISS A/S (ISS.CO, ISS DC), a leading global provider of facility services, today announced that the Annual General Meeting of ISS A/S will be held on:

Tuesday 5 April 2016 at 16:00 (CET)

at ISS Facility Services A/S, Gyngemose Parkvej 50, DK-2860 Søborg, Denmark.

The notice to convene the Annual General Meeting (including Appendix 1) is enclosed.

Further information about the Annual General Meeting will be available at <http://inv.issworld.com/agm.cfm>.

For media enquiries

Manuel Vigilius, Global Media Relations Manager, +45 3817 6404

For investor enquiries

Nicholas Ward, Head of Group Investor Relations, +45 3817 6251

Martin Kjær Hansen, Senior Investor Relations Manager, +45 3817 6431

About ISS

The ISS Group was founded in Copenhagen in 1901 and has grown to become one of the world's leading Facility Services companies. ISS offers a wide range of services such as: Cleaning, Catering, Security, property and Support Services as well as Facility Management. Global revenue amounted to DKK 79.6 billion in 2015 and ISS has approximately 505,000 employees and activities in more than 75 countries across Europe, Asia, North America, Latin America and Pacific, serving thousands of both public and private sector customers. For more information on the ISS Group, visit www.issworld.com.