

Translation of Announcement No. 13/2019 to Nasdaq Copenhagen



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4 December 2019

Financial Calendar for 2020

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2020:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 6 February 2020
- Annual Report for 2019: 21 February 2020
- Annual General Meeting: 20 March 2020
- Interim Financial Report for the period 1 January – 31 March 2020: 28 May 2020
- Interim Financial Report for the period 1 January – 30 June 2020: 27 August 2020
- Interim Financial Report for the period 1 January – 30 September 2020: 13 November 2020

For further information, please contact:

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Yours sincerely

BRØDRENE A & O JOHANSEN A/S

A handwritten signature in black ink, appearing to read 'Niels A. Johansen', written in a cursive style.

Niels A. Johansen