

## Translation of Announcement No. 11/2020 to Nasdaq Copenhagen



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8 December 2020

### Financial Calendar for 2021

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2021:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 4 February 2021
- Annual Report for 2020: 25 February 2021
- Annual General Meeting: 19 March 2021
- Interim Financial Report for the period 1 January – 31 March 2021: 29 April 2021
- Interim Financial Report for the period 1 January – 30 June 2021: 12 August 2021
- Interim Financial Report for the period 1 January – 30 September 2021: 28 October 2021

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 over a light blue horizontal line.

Niels A. Johansen