

Translation of Announcement No. 15/2022 to Nasdaq Copenhagen



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8 December 2022

Financial Calendar for 2023

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2023:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 2 February 2023
- Annual Report for 2022: 22 February 2023
- Annual General Meeting: 16 March 2023
- Interim Financial Report for the period 1 January – 31 March 2023: 27 April 2023
- Interim Financial Report for the period 1 January – 30 June 2023: 17 August 2023
- Interim Financial Report for the period 1 January – 30 September 2023: 26 October 2023

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