

Translation of Announcement No. 11/2023 to Nasdaq Copenhagen



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7 December 2023

Financial Calendar for 2024

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2024:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 6 February 2024
- Annual Report for 2023: 21 February 2024
- Annual General Meeting: 20 March 2024
- Interim Financial Report for the period 1 January – 31 March 2024: 24 April 2024
- Interim Financial Report for the period 1 January – 30 June 2024: 14 August 2024
- Interim Financial Report for the period 1 January – 30 September 2024: 23 October 2024

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