

Translation of Announcement No. 11/2015 to Nasdaq Copenhagen



Brødrene A & O Johansen A/S
Rørvang 3
DK-2620 Albertslund
Tlf. 70 28 00 00
Fax 70 28 01 01
AO.dk

DANSKE BANK GLOSTRUP
KONTONR. 4440 137040
CVR-NR. 58 21 06 17

11 December 2015

Financial Calendar for 2016

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2016:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 4 February 2016
- Annual Report for 2015: 22 February 2016
- Annual General Meeting: 18 March 2016
- Interim Financial Report for the period 1 January – 31 March 2016: 25 May 2016
- Interim Financial Report for the period 1 January – 30 June 2016: 26 August 2016
- Interim Financial Report for the period 1 January – 30 September 2016: 18 November 2016

For further information, please contact:

CEO Niels A. Johansen
COO & CFO Henrik T. Krabbe
Brødrene A & O Johansen A/S
Rørvang 3
DK-2620 Albertslund
Denmark
Telephone: +45 70 28 00 00

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