

## Translation of Announcement No. 20/2016 to Nasdaq Copenhagen



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9 December 2016

### Financial Calendar for 2017

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2017:

- Extraordinary General Meeting 4 January 2017
- Deadline for shareholders to propose items for the agenda of the Annual General Meeting: 9 February 2017
- Annual Report for 2016: 20 February 2017
- Annual General Meeting: 24 March 2017
- Interim Financial Report for the period 1 January – 30 June 2017: 25 August 2017

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