

Translation of Announcement No. 25/2017 to Nasdaq Copenhagen



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8 December 2017

Financial Calendar for 2018

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2018:

- Deadline for shareholders to propose items for the agenda of the Annual General Meeting: 8 February 2018
- Annual Report for 2018: 20 February 2018
- Annual General Meeting: 23 March 2018
- Interim Financial Report for the period 1 January – 30 June 2018: 24 August 2018

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