

Translation of Announcement No. 14/2021 to Nasdaq Copenhagen



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9 December 2021

Financial Calendar for 2022

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2022:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 3 February 2022
- Annual Report for 2021: 22 February 2022
- Annual General Meeting: 18 March 2022
- Interim Financial Report for the period 1 January – 31 March 2022: 28 April 2022
- Interim Financial Report for the period 1 January – 30 June 2022: 16 August 2022
- Interim Financial Report for the period 1 January – 30 September 2022: 27 October 2022

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