

## Translation of Announcement No. 8/2024 to Nasdaq Copenhagen



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5 December 2024

### Financial Calendar for 2025

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2025:


- Deadline for shareholders to propose items for the agenda of the annual general meeting: 6 February 2025
- Annual Report for 2024: 27 February 2025
- Annual General Meeting: 21 March 2025
- Interim Financial Report for the period 1 January – 31 March 2025: 30 April 2025  
*Release after market close*
- Interim Financial Report for the period 1 January – 30 June 2025: 14 August 2025  
*Release after market close*
- Interim Financial Report for the period 1 January – 30 September 2025: 29 October 2025  
*Release after market close*

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Yours sincerely

BRØDRENE A & O JOHANSEN A/S

  
Niels A. Johansen