TO: THE DANISH FINANCIAL SUPERVISORY AUTHORITY
AND NASDAQ COPENHAGEN

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Schouw & Co.'s financial calendar 2018

The financial calendar for Schouw & Co. for 2018 is as follows:

9 March 2018	Release of Annual Report 2017
12 April 2018	Annual General Meeting
17 April 2018	Expected payment of dividend for 2017
3 May 2018	Release of Q1 2018 interim report
17 August 2018	Release of H1 2018 interim report
8 November 2018	Release of Q3 2018 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 12 April 2018 must be received by the company on or before

Wednesday, 28 February 2018.

Aktieselskabet Schouw & Co.

Jørn Ankær Thomsen
Chairman

Jens Bjerg Sørensen
President

Questions relating to the above should be directed to President Jens Bjerg Sørensen on tel. +45 8611 2222.