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COMPANY ANNOUNCEMENT
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Schouw & Co.'s financial calendar 2023

The financial calendar for Schouw & Co. for 2023 is as follows:

3 March 2023	Release of Annual Report 2022
13 April 2023	Annual General Meeting
18 April 2023	Expected payment of dividend for 2022
4 May 2023	Release of Q1 2023 interim report
15 August 2023	Release of Q2 2023 interim report
14 November 2023	Release of Q3 2023 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 13 April 2023 must be received by the company on or before

Wednesday, 1 March 2023.

Aktieselskabet Schouw & Co.

Jørgen Dencker Wisborg
Chairman

Jens Bjerg Sørensen
President

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