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COMPANY ANNOUNCEMENT
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Schouw & Co.'s financial calendar 2019

The financial calendar for Schouw & Co. for 2019 is as follows:

8 March 2019	Release of Annual Report 2018
11 April 2019	Annual General Meeting
16 April 2019	Expected payment of dividend for 2018
9 May 2019	Release of Q1 2019 interim report
15 August 2019	Release of Q2 2019 interim report
7 November 2019	Release of Q3 2019 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 11 April 2019 must be received by the company on or before

Wednesday, 27 February 2019.

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.