



Tivoli A/S –Annual General Meeting - Deadline for submitting issues for the agenda.

Stock Exchange Announcement no 1

Tivoli A/S' Annual General Meeting will take place on Thursday 29 April 2021 at 1:30 pm at the Tivoli Concert Hall.

Any issues for the agenda of the Annual General Meeting must be submitted in writing to Head of legal, Caroline Reiler, at care@tivoli.dk no later than 17 March 2021.

The invitations for the Annual General Meeting will be sent to Tivoli's shareholders in the beginning of April.

Kind regards,
Susanne Mørch Koch
CEO

Contactperson: Head of legal, Caroline Reiler: care@tivoli.dk

