

COMPANY ANNOUNCEMENT

Harboes Bryggeri A/S
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Contacts:
Bernhard Griese, CEO

To

NASDAQ OMX Copenhagen

ANNUAL GENERAL MEETING OF HARBOES BRYGGERI A/S

As stated in the company's financial calendar, the annual general meeting of Harboes Bryggeri A/S will be held on Wednesday, 21 August 2019.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 9 July 2019 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark, or to rs@harboes.dk.

Skælskør, 19 June 2019

Kind regards,
Harboes Bryggeri A/S

Contacts:
Bernhard Griese, CEO