

Nasdaq OMX Copenhagen Nikolaj Plads 6 DK - 1067 Copenhagen K Denmark

Santa Fe Group A/S

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11.12.2018

Financial Calendar 2019 - Announcement no. 12/2018

Santa Fe Group A/S has scheduled the following dates in 2019 for releases of financial reports and the Annual General Meeting:

1 March 2019 Annual Report 2018
27 March 2019 Annual General Meeting
16 May 2019 Interim Report Q1 2019
28 August 2019 Interim Report H1 2019
14 November 2019 Interim Report Q3 2019

Shareholders, who wish to submit a proposal for specific business to be included in the agenda for the general meeting 27 March 2019, must submit a requisition in writing to the Board of Directors no later than Tuesday, 12 February 2019

Yours sincerely,

Santa Fe Group A/S

For additional information, please contact:
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