

## **GENERAL MEETING**

Tivoli A/S' Annual General Meeting will take place on Tuesday 23 April 2019 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 executive assistant to the Management, Finn Tørngren Sørensen, at [fits@tivoli.dk](mailto:fits@tivoli.dk) no later than 11 March 2019.

The invitations for the Annual General Meeting will be sent to Tivoli's shareholders by the end of March.

Contactperson: Head of Press, Torben Plank +45 22 23 74 40 / [tpl@tivoli.dk](mailto:tpl@tivoli.dk)