

Company announcement

Group Communications  
Holmens Kanal 2 - 12  
DK - 1092 København K

Announcement No. 15/2019

18 July 2019

### **Financial calendar 2020 for Danske Bank A/S**

Annual Report 2019	5 February 2020
Annual general meeting	17 March 2020
Interim report – first quarter 2020	30 April 2020
Interim report – first half 2020	17 July 2020
Interim report – first nine months 2020	4 November 2020

The financial results are expected to be released at 08:00am on the dates indicated. Immediately after the release of the results, the reports will be available on [danskebank.com](https://danskebank.com).

Any shareholder who proposes business to be transacted at the annual general meeting on 17 March 2020 must submit the proposals in time for them to be received by the Board of Directors' Secretariat no later than Wednesday 12 February 2020, at 4.00pm.

If the general meeting approves the Board of Directors' proposal for the payment of dividends, the dividends are expected to be available in the shareholders' cash accounts on Friday 20 March 2020.

Danske Bank

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