

# COMPANY ANNOUNCEMENT



Harboes Bryggeri A/S  
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Contacts:  
Bernd Griese, Chairman of the Board  
Michael Møller Jensen, CFO

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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 Thursday, 20 August 2020.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 8 July 2020 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark, or to [mmj@harboe.com](mailto:mmj@harboe.com)

Kind regards

Harboes Bryggeri A/S

Bernd Griese  
Chairman of the Board

Skælskør, 18 Juni 2020