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COMPANY ANNOUNCEMENT
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Schouw & Co.'s financial calendar 2025

The financial calendar for Schouw & Co. for 2025 is as follows:

6 March 2025	Release of Annual Report 2024
10 April 2025	Annual General Meeting
15 April 2025	Expected payment of dividend for 2024
2 May 2025	Release of Q1 2025 interim report
15 August 2025	Release of Q2 2025 interim report
12 November 2025	Release of Q3 2025 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 10 April 2025 must be received by the company on or before

Thursday, 27 February 2025.

Aktieselskabet Schouw & Co.

Jørgen Dencker Wisborg
Chairman

Jens Bjerg Sørensen
President

Questions relating to the above should be directed to President Jens Bjerg Sørensen on tel. +45 8611 2222.