

TO: NASDAQ COPENHAGEN

COMPANY ANNOUNCEMENT

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1 PAGE

Schouw & Co.'s financial calendar 2021

The financial calendar for Schouw & Co. for 2021 is as follows:

5 March 2021	Release of Annual Report 2020
15 April 2021	Annual General Meeting
20 April 2021	Expected payment of dividend for 2020
6 May 2021	Release of Q1 2021 interim report
12 August 2021	Release of Q2 2021 interim report
11 November 2021	Release of Q3 2021 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 15 April 2021 must be received by the company on or before

Wednesday, 3 March 2021.

Aktieselskabet Schouw & Co.

Jørn Ankær Thomsen
Chairman

Jens Bjerg Sørensen
President

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