

Nasdaq Copenhagen Nikolaj Plads 6 DK-1067 Copenhagen K

> Copenhagen, 21 February 2024 ANNOUNCEMENT no. 1/2024

### FINANCIAL CALENDAR 2024/2025

The financial calendar for 2024/2025 has been scheduled as follows:

## 2024:

21.02.2024 Annual Report 2023

21.03.2024 Annual General Meeting

29.08.2024 Interim Report, H1

# 2025:

25.02.2025 Annual Report 2024

26.03.2025 Annual General Meeting

## Cemat A/S

Frede Clausen Chairman of the Board

This announcement has been prepared in a Danish-language and an English-language version. In case of doubt, the Danish version prevails.

### ANNOUNCEMENT

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