



**Tivoli A/S –Annual General Meeting 2020. Deadline for submitting issues for the agenda.**

**Stock Exchange Announcement no 2**

Tivoli A/S' Annual General Meeting will take place on Thursday 23 April 2020 at 1:30 pm at the Tivoli Concert Hall.

Any issues for the agenda of the Annual General Meeting must be submitted in writing to Head of Communications, Finn Tørngren Sørensen, at [fits@tivoli.dk](mailto:fits@tivoli.dk) no later than 11 March 2020.

The invitations for the Annual General Meeting will be sent to Tivoli's shareholders by the end of March.

Kind regards,

Lars Liebst

*CEO*

Contactperson: Head of Communications, Finn Tørngren Sørensen: [fits@tivoli.dk](mailto:fits@tivoli.dk)

