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COMPANY ANNOUNCEMENT

NO. 21/2023, 20 DECEMBER 2023

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## Schouw & Co.'s financial calendar 2024

The financial calendar for Schouw & Co. for 2024 is as follows:

1 March 2024	Release of Annual Report 2023
10 April 2024	Annual General Meeting
15 April 2024	Expected payment of dividend for 2023
30 April 2024	Release of Q1 2024 interim report
15 August 2024	Release of Q2 2024 interim report
12 November 2024	Release of Q3 2024 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 10 April 2024 must be received by the company on or before

**Tuesday, 27 February 2024.**

### 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.