

COMPANY ANNOUNCEMENT

Harboes Bryggeri A/S
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Contact:
Michael Møller Jensen, CFO

To

NASDAQ OMX Copenhagen

ANNUAL GENERAL MEETING OF HARBOES BRYGGERI A/S

As stated in the company's financial calendar, the annual general meeting of Harboes Bryggeri A/S will be held on Friday, 20 August 2021. Proposals from shareholders for consideration at the general meeting should be submitted in writing by 8 July 2020 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark, or to mmj@harboe.com

Skælskør, 21 June 2021

Kind regards,
Harboes Bryggeri A/S

Bernhard Griese,
Chairman of the Board