

**Company announcement no. 15 2019/20**  
**Allerød, 24 March 2020**

**Financial calendar 2020/21**

The Board of Directors of Matas A/S has set the following dates for publication of interim reports, annual report and holding of the annual general meeting in 2020/21:

20 August 2020	Q1 interim report 2019/20 for the period 1 April 2020 to 30 June 2020
5 November 2020	H1 interim report 2019/20 for the period 1 April 2020 to 30 September 2020
8 January 2021	Trading Update for the period 1 October 2020 to 31 December 2020
25 February 2021	Q3 interim report 2019/20 for the period 1 April 2020 to 31 December 2020
17 May 2021	Deadline for the company's shareholders to submit in writing requests for specific proposals to be included on the agenda for the annual general meeting
27 May 2021	Annual report for the financial year 2020/21
29 June 2021	Annual general meeting

**For further information, please contact:**

Anders T. Skole-Sørensen  
CFO  
Tel. +45 48 16 56 04

Elisabeth Toftmann Klintholm  
Head of Investor Relations & Corporate Affairs  
Tel. +45 48 16 55 48