

TO NASDAQ COPENHAGEN AND OSLO BØRS

COMPANY ANNOUNCEMENT  
NO. 60/2025, 18 DECEMBER 2025  
FINANCIAL CALENDAR  
1 PAGE**Schouw & Co.'s financial calendar 2026**

The financial calendar for Schouw & Co. for 2026 is as follows:

5 March 2026	Release of Annual Report 2025
16 April 2026	Annual General Meeting
21 April 2026	Expected payment of dividend for 2025
1 May 2026	Release of Q1 2026 interim report
14 August 2026	Release of Q2 2026 interim report
6 November 2026	Release of Q3 2026 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 16 April 2026 must be received by the company on or before

**Wednesday, 4 March 2026**

**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.