

Company announcement

No. 26/2018

20 December 2018

Financial calendar 2019

Netcompany Group A/S (“Netcompany”) expects to publish financial reports with respect to the financial year 2019 on the following dates:

29 January 2019	Deadline for shareholders to submit proposals for the agenda of the Annual General Meeting 2019
6 February 2019	Annual Report for the financial year 2018
13 March 2019	Annual General Meeting 2019
8 May	Interim report for the period 1 January 2019 to 31 March 2019
21 August 2019	Interim report for the period 1 January 2019 to 30 June 2019
6 November 2019	Interim report for the period 1 January 2019 to 30 September 2019

The interim and annual financial reports will be available on Netcompany’s website, www.netcompany.com immediately after their release.

Any shareholder who has a proposal for the agenda of the Annual General Meeting on Wednesday, 13 March 2019, must submit such proposal(s) to the Board of Directors secretariat so that these are received no later than Tuesday, 29 January 2019. Proposals must be sent by letter to Netcompany Group A/S, Att.: Tine K Boye, Grønningen 17 1., 1270 København K, Denmark or by email to ir@netcompany.com

Additional information

For additional information, please contact

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