

Company announcement no. 16 2018/19 Allerød, 25 March 2019

Financial Calendar 2019/20

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 2019/20:

20 August 2019	O1 interim report	2019/20 for the	period 1 April 1	2019 to 30 June 2019
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30 October 2019 H1 interim report 2019/20 for the period 1 April 2019 to 30 September 2019

8 January 2020 Trading Update for the period 1 October 2019 to 31 December 2019

27 February 2020 Q3 interim report 2019/20 for the period 1 April 2019 to 31 December 2019

19 May 2020 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 2020 Annual report for the financial year 2019/20

30 June 2020 Annual general meeting

Matas A/S

For further information, please contact:

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