



Nasdaq OMX Copenhagen
Nikolaj Plads 6
DK - 1067 Copenhagen K
Denmark

EAC Invest A/S

*East Asiatic House
20 Indiakaj
DK-2100 Copenhagen O
Denmark*

*Tel.: +45 3525 4300
E-mail: eac@eac.dk
Web: www.eac.dk
CVR.nr.: 26 04 17 16*

30.12.2019

Financial Calendar 2020 - Announcement no. 22/2019

EAC Invest A/S has scheduled the following dates in 2020 for releases of financial reports and the Annual General Meeting:

| | | |
|----|-------------|------------------------|
| 26 | March 2020 | Annual Report 2019 |
| 30 | April 2020 | Annual General Meeting |
| 27 | August 2020 | Interim Report H1 2020 |

Shareholders, who wish to submit a proposal for specific business to be included in the agenda for the general meeting 30 April 2020, must submit a requisition in writing to the Board of Directors no later than Wednesday, 18 March 2020

Yours sincerely,

EAC Invest A/S

For additional information please contact:

Martin Thaysen, Group CEO, tel. +45 3525 4300, e-mail mt@eac.dk