

TO: NASDAQ COPENHAGEN

COMPANY ANNOUNCEMENT

NO. 09/2021, 21 DECEMBER 2021

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Schouw & Co.'s financial calendar 2022

The financial calendar for Schouw & Co. for 2022 is as follows:

4 March 2022	Release of Annual Report 2021
20 April 2022	Annual General Meeting
25 April 2022	Expected payment of dividend for 2021
5 May 2022	Release of Q1 2022 interim report
16 August 2022	Release of Q2 2022 interim report
10 November 2022	Release of Q3 2022 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 20 April 2022 must be received by the company on or before

Tuesday, 8 March 2022.

Aktieselskabet Schouw & Co.

Jørn Ankær Thomsen
Chairman

Jens Bjerg Sørensen
President

Questions relating to the above should be directed to President Jens Bjerg Sørensen on tel. +45 8611 2222.