

Netcompany Group A/S CVR no. 39 48 89 14 Grønningen 17 DK-1270 København K phone: +45 70131440 info@netcompany.com www.netcompany.com

Company announcement

No. 22/2019

6 November, 2019

Financial calendar 2020

Netcompany Group A/S ("Netcompany") expects to publish financial reports with respect to the financial year 2020 on the following dates:

28 January 2020 Deadline for shareholders to submit proposals for the agenda of the Annual General

Meeting 2020

6 February 2020 Annual Report for the financial year 2019

11 March 2020 Annual General Meeting 2020

6 May 2020 Interim report for the period 1 January 2019 to 30 March 2020
19 August 2020 Interim report for the period 1 January 2019 to 30 June 2020
6 November 2020 Interim report for the period 1 January 2019 to 30 September 2020

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

Additional information

For additional information, please contact

Netcompany Group A/S

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