

Copenhagen, 21 February 2019

Amendments to Financial Calendar 2019

Company announcement No 1/2019

As announced 11 December 2018 (Company Announcement No 12/2018), Santa Fe Group A/S had scheduled the Annual Report for 2018 to be released on 1 March 2019. As the negotiations towards a binding agreement for the sale of our Immigration Business have not yet been concluded (Company Announcement No 11/218), the Santa Fe Group A/S has decided to postpone the release of the Annual Report 2018 to 28 March 2019.

As a consequence of the above, the Annual General Meeting has also been re-scheduled and will now be held on 29 April 2019.

The amended Financial Calendar 2019 is hereafter as follows:

28	March	2019	Annual Report	2018
29	April	2019	Annual General Meeting	2019
16	May	2019	Interim Report Q1	2019
28	August	2019	Interim Report H1	2019
14	November	2019	Interim Report Q3	2019

Shareholders, who wish to submit a proposal for specific subject to be included in the agenda for the Annual General Meeting 29 April 2019, must submit a requisition in writing to the Board of Directors no later than Friday 15 March 2019.

Yours sincerely,

Santa Fe Group A/S

For additional information please contact:

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