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COMPANY ANNOUNCEMENT  
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## **Schouw & Co.'s financial calendar 2020**

The financial calendar for Schouw & Co. for 2020 is as follows:

6 March 2020	Release of Annual Report 2019
15 April 2020	Annual General Meeting
20 April 2020	Expected payment of dividend for 2019
7 May 2020	Release of Q1 2020 interim report
14 August 2020	Release of Q2 2020 interim report
5 November 2020	Release of Q3 2020 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 15 April 2020 must be received by the company on or before

**Tuesday, 3 March 2020.**

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.