



Stock exchange announcement

2008-11-24

## Financial calendar 2009

Højgaard Holding a/s expects to publish the following financial statements in 2009:

Annual report 2008	March 27, 2009
Interim report – first quarter of 2009	May 26, 2009
Interim report – first half of 2009	August 31, 2009
Interim report – third quarter of 2009	November 24, 2009

The reports are expected to be published around 2 pm on the above dates.

The Annual General Meeting is planned to be held on April 24, 2009. Any dividend will be distributed on April 30, 2009.

Yours faithfully,  
Højgaard Holding a/s

Berit Lovring  
CEO

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This statement has been translated from the Danish language, and in the event of any discrepancies between the Danish and English language versions, the Danish language version is the governing text.