



Stock exchange announcement

11 November 2013

Financial calendar 2014

Højgaard Holding A/S expects to publish the following financial statements in 2014:

Annual report 2013	7 March 2014
Interim report – first quarter of 2014	19 May 2014
Interim report – first half of 2014	28 August 2014
Interim report – third quarter of 2014	19 November 2014

The reports are expected to be published around 3 pm on the above dates.

The annual general meeting is planned to be held on 9 April 2013. Declared dividend will be distributed on 15 April 2013.

Best regards,
Højgaard Holding A/S

Ditlev Fløistrup
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.