



Stock exchange announcement

5 March 2013

Revised financial calendar 2013

Please be informed that the dates of publication of the company's interim reports have been changed to:

Interim report – first quarter of 2013	22 May 2013
Interim report – first half of 2013	28 August 2013
Interim report – third quarter of 2013	11 November 2013

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

The annual general meeting is held on 8 April 2013.

No payment of dividends is proposed.

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.