



Stock exchange announcement

12 November 2015

Financial calendar 2016

Højgaard Holding A/S expects to publish the following financial statements in 2016:

Annual report 2015	25 February 2016
Interim report – first quarter of 2016	11 May 2016
Interim report – first half of 2016	19 August 2016
Interim report – third quarter of 2016	10 November 2016

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

The annual general meeting is planned to be held on 7 April 2016. Potential declared dividend will be distributed on 12 April 2016.

Best regards,
Højgaard Holding A/S

Ditlev Fløistrup
CEO

Contact: Ditlev Fløistrup, CEO, tel: +45 4520 1500

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.

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