



Stock exchange announcement

2009-11-24

Financial calendar 2010

Højgaard Holding a/s expects to publish the following financial statements in 2010:

Annual report 2009	March 26, 2010
Interim report – first quarter of 2010	May 28, 2010
Interim report – first half of 2010	August 30, 2010
Interim report – third quarter of 2010	November 23, 2010

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 23, 2010. Any dividend will be distributed on April 29, 2010.

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.