



Stock exchange announcement

23 November 2010

## **Financial calendar 2011**

Højgaard Holding A/S expects to publish the following financial statements in 2011:

Annual report 2010	24 March 2011
Interim report – first quarter of 2011	24 May 2011
Interim report – first half of 2011	30 August 2011
Interim report – third quarter of 2011	22 November 2011

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

The annual general meeting is planned to be held on 27 April 2011. Any dividend will be distributed on 3 May 2011.

Best regards,  
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.