



Stock exchange announcement

22 November 2011

Financial calendar 2012

Højgaard Holding A/S expects to publish the following financial statements in 2012:

Annual report 2011	14 March 2012
Interim report – first quarter of 2012	21 May 2012
Interim report – first half of 2012	28 August 2012
Interim report – third quarter of 2012	16 November 2012

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

The annual general meeting is planned to be held on 16 April 2012.
Declared dividend will be distributed on 20 April 2012.

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.