Højgaard Holding A/S



Stock exchange announcement

15 November 2012

Financial calendar 2013

Højgaard Holding A/S expects to publish the following financial statements in 2013:

Annual report 2012 5 March 2013 Interim report – first quarter of 2013 7 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 2 pm on the above dates.

The annual general meeting is planned to be held on 8 April 2013. Declared dividend will be distributed on 12 April 2013.

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.