



Stock exchange announcement

19 November 2014

## Financial calendar 2015

Højgaard Holding A/S expects to publish the following financial statements in 2015:

Annual report 2014	26 February 2015
Interim report – first quarter of 2015	13 May 2015
Interim report – first half of 2015	20 August 2015
Interim report – third quarter of 2015	12 November 2015

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

The annual general meeting is planned to be held on 9 April 2015. Potential declared dividend will be distributed on 14 April 2015.

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.

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