



Stock exchange announcement

10 November 2016

Financial calendar 2017

Højgaard Holding A/S expects to publish the following financial statements in 2017:

Annual report 2016	16 February 2017
Interim report – first quarter of 2017	10 May 2017
Interim report – first half of 2017	17 August 2017
Interim report – third quarter of 2017	9 November 2017

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

The annual general meeting is planned to be held on 6 April 2017. Potential declared dividend will be distributed on 11 April 2017.

Best regards,
Højgaard Holding A/S

Ditlev Fløistrup
CEO

Contact: Ditlev Fløistrup, CEO, tel: +45 4520 1500

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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