



Stock exchange announcement

8 November 2018

## Financial calendar 2019

Højgaard Holding A/S expects to publish the following financial statements in 2019:

Annual report 2018	21 February 2019
Interim report – first quarter of 2019	16 May 2019
Interim report – first half of 2019	15 August 2019
Interim report – third quarter of 2019	13 November 2019

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

The annual general meeting is planned to be held on 5 April 2019. Potential declared dividend will be distributed on 10 April 2019.

Best regards,  
Højgaard Holding A/S

Ditlev Fløistrup  
CEO

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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.