



BY APPOINTMENT TO
THE ROYAL DANISH COURT

HARBOE

COMPANY ANNOUNCEMENT

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To
NASDAQ OMX Copenhagen

ANNUAL GENERAL MEETING OF HARBOES BRYGGERI A/S
The annual general meeting of Harboes Bryggeri A/S will be held on Monday, 28 August 2017.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 14 July 2017 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark or to rs@harboes.dk.

Skælskør, 26 June 2017

Kind regards,
Harboes Bryggeri A/S

Ruth Schade
CFO