

Management

Company announcement no. 4/2009

Gentofte, 19 March 2009

This is a translation into English of the original company announcement in Danish. In case of discrepancies between the two texts, the Danish text shall prevail.

Contact person: Peter Arndrup Poulsen, CEO

Revised financial diary for 2009

Please note that the location of the annual general meeting has changed from the company's head office address in Gentofte to PLESNER Advokatfirma, Amerika Plads 37, DK 2100 Copenhagen Ø

Thursday 19 March 2009 Financial statement for 2008

Friday 20 March 2009 Investor presentation for 2008,

8:15 am at Hartmann's head office, Ørnegårdsvej 18, DK 2820 Gentofte,

Denmark

Tuesday 21 April 2009 Annual General Meeting, 2 pm

at PLESNER Advokatfirma, Amerika Plads 37, DK 2100 Copenhagen Ø

Thursday 28 May 2009 Interim report for first quarter 2009

Thursday 27 August 2009 Interim report for second quarter 2009

Friday 28 August 2009 Investor presentation for Ist half year of

2009, 8:15 am at Hartmann's new head office address Ørnegårdsvej 18, DK 2820

Gentofte, Denmark

Tuesday 24 November 2009 Interim report for third quarter 2009

Kind regards

Brødrene Hartmann A/S

Peter Arndrup Poulsen

CEO