



Company announcement no. 14 2017/18 **Allerød, 23 March 2018**

Financial Calendar 2018/19

The Board of Directors of Matas A/S has set the following dates for publication of interim reports, annual report and holding of the annual general meeting in 2018/19:

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|-----------------|--|
| 22 August 2018 | Q1 interim report 2018/19 for the period 1 April 2018 to 30 June 2018 |
| 8 November 2018 | H1 interim report 2018/19 for the period 1 April 2018 to 30 September 2018 |
| 8 January 2019 | Trading Update for the period 1 October 2018 to 31 December 2018 |
| 7 February 2019 | Q3 interim report 2018/19 for the period 1 April 2018 to 31 December 2018 |
| 15 May 2019 | Deadline for the company's shareholders to submit in writing requests for specific proposals to be included on the agenda for the annual general meeting |
| 28 May 2019 | Annual report for the financial year 2018/19 |
| 27 June 2019 | Annual general meeting |

Matas A/S

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About Matas

Matas is the largest health and beauty retailer in Denmark. Since its incorporation in 1949 as an association of independently owned stores, the company has developed a strong reputation for professional advice and customer service excellence that it has leveraged to establish one of the best-known retail chains in Denmark. Matas offers a distinctive one-stop retail concept which serves a broad range of health, beauty, household and personal care needs. The company has more than 2,800 employees and in the financial year 2016/17, revenue amounted to DKK 3,463 million.