

Rella Holding A/S

Announcement No. 21/2010

Page 1 of 1

Copenhagen, 7 October 2010

NASDAQ OMX Copenhagen A/S

Nikolaj Plads 6

DK - 1007 Copenhagen K

Financial Calendar 2011

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|------------------------|--|
| Thursday 24 March 2011 | Annual Report 2010 |
| Friday 29 April 2011 | Annual General Meeting Information on Q1 2011 |
| Monday 29 August 2011 | Interim Report 1st Half 2011 |
| Friday 28 October 2011 | Information on Q3 2011 |

Kind regards,
Rella Holding A/S

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