

## Company announcement no 2011-10

22 December 2011

### Financial calendar 2012

The Board of Directors of William Demant Holding A/S has set the following dates for publication of financial statements, interim announcements and holding of the annual general meeting in 2012:

28 February 2012	Term for submission of items for the agenda of the annual general meeting <sup>*)</sup>
29 February 2012	Annual Report 2011
11 April 2012	Annual General Meeting
10 May 2012	Interim Information, first quarter 2012
16 August 2012	Interim Report 2012, first half 2012
7 November 2012	Interim Information, third quarter 2012

<sup>\*)</sup> In connection with the holding of the annual general meeting on 11 April 2012 please note that if a shareholder should wish a specific item included in the agenda of the general meeting, a written proposal must be submitted to the Board of Directors no later than six weeks prior to the annual general meeting. Closing date for submitting the proposal is Tuesday 28 February 2012.



*Further information:*

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