

COMPANY ANNOUNCEMENT

Skælskør, 2. April 2014

FINANCIAL CALENDAR 2014/2015

Harboes Bryggeri A/S expects to announce financial statements as follows:

2014	
2014	
Company Announcement 2013/14	3 July 2014
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Annual report 2013/14	Week 30 2014
Shareholders meeting	25 August 2014
Meeting of the Board of Directors, Q1	25 September 2014
2014/15	
Meeting of the Board of Directors, H1	17 December 2014
2014/15	
2015	
Meeting of the Board of Directors, Q3	19 March 2015
2014/15	
Company Announcement 2014/15	2 July 2015

Kind regards, Harboes Bryggeri A/S

Ruth Schade CFO