

Stock Exchange Announcement

19.11.14 Announcement No. 20, 2014

Financial calendar for 2015

The following expected reporting dates have been fixed for 2015:

Annual Report for 2014

Q1 2015 interim financial report

Q2 and H1 2015 interim financial report

Q3 and 9M 2015 interim financial report

Q3 and 9M 2015 interim financial report

12 November 2015

The reports are expected to be published at 15.00.

The Annual General Meeting is expected to be held on 9 April 2015.

Declared dividend will be paid on 14 April 2015.

Yours faithfully

Monberg & Thorsen A/S

Anders Colding Friis

Chairman

The announcement can also be viewed on www.monthor.com

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

Reg. No. 12 61 79 17

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