

# Rella Holding A/S

Announcement No. 17/2014

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Copenhagen, 23 November 2014

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
DK - 1007 Copenhagen K

## Financial Calendar 2015

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|-------------------------|--|
| Thursday 19 March 2015: | Deadline for submission of shareholder proposals for the Annual General Meeting. |
| Thursday 26 March 2015: | Publication of Annual Report 2014.   |
| Thursday 30 April 2015: | 1st Interim Management Statement.  |
| Thursday 30 April 2015: | Annual General Meeting.  |
| Friday 28 August 2015:  | Interim Report 1 <sup>st</sup> Half 2015.  |
| Friday 23 October 2015: | 2nd Interim Management Statement.  |

Kind regards,  
Rella Holding A/S

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