



Shareholders' Secretariat

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Reg. no. : 26 04 17 16

25.11.2014

EAC Financial Calendar 2015 - Announcement no. 12/2014

The East Asiatic Company Ltd. A/S has scheduled the following dates in 2015 for releases of financial reports and the Annual General Meeting:

27	February 2015	Annual Report 2014
26	March 2015	Annual General Meeting
21	May 2015	Interim Report Q1 2015
20	August 2015	Interim Report H1 2015
19	November 2015	Interim Report Q3 2015

Shareholders, who wish to submit a proposal for specific business to be included in the agenda for the general meeting on 26 March 2015, must submit a requisition in writing to the Board of Directors no later than Wednesday, 11 February 2015.

Yours sincerely,

The East Asiatic Company Ltd. A/S

For additional information, please contact:

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