

2008.01.31 Stock Exchange Announcement no. 1/08 Page 1/1

To: OMX Nordic Exchange Copenhagen

Schouw & Co.'s financial calendar 2008

The financial calendar for the Schouw & Co. Group for 2008 is as follows:

March 13, 2008 Release of full-year 2007 profit announcement

April 16, 2008 Annual General Meeting

May 8, 2008 Release of Q1 2008 interim report
August 18, 2008 Release of H1 2008 interim report
November 6, 2008 Release of Q3 2008 interim report

Yours sincerely

Aktieselskabet Schouw & Co.

On behalf of the company

Jørn Ankær Thomsen Jens Bjerg Sørensen Chairman Chief Executive Officer