

Company announcement no 2014-08

9 December 2014

Financial calendar 2015

The Board of Directors of William Demant Holding A/S has set the following dates for publication of financial statements, interim announcements and holding of the annual general meeting in 2015:

25 February 2015	Deadline for submission of items for the agenda of the annual general meeting ^{*)}
26 February 2015	Annual Report 2014
9 April 2015	Annual General Meeting
7 May 2015	Interim Information, first quarter 2015
14 August 2015	Interim Report, first half 2015
12 November 2015	Interim Information, third quarter 2015

^{*)} In connection with the annual general meeting to take place on 9 April 2015, please note that if a shareholder would like to have a specific item included in the agenda for the general meeting, a written proposal must be submitted to the Board of Directors no later than six weeks prior to the annual general meeting. Closing date for submitting the proposal is thus Wednesday 25 February 2015.

*Further information:*

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