

TO: THE DANISH FINANCIAL SUPERVISORY AUTHORITY
AND NASDAQ OMX COPENHAGEN

COMPANY ANNOUNCEMENT
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Schouw & Co.'s financial calendar 2015

The financial calendar for Schouw & Co. for 2015 is as follows:

March 6, 2015	Release of Annual Report 2014
April 9, 2015	Annual General Meeting
April 14, 2015	Expected payment of dividend for 2014
May 7, 2015	Release of Q1 2015 interim report
August 13, 2015	Release of H1 2015 interim report
November 5, 2015	Release of Q3 2015 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on April 9, 2015 must be received by the company on or before

Thursday, February 26, 2015

Aktieselskabet Schouw & Co.

Jørn Ankær Thomsen
Chairman

Jens Bjerg Sørensen
President

Questions relating to the above should be directed to President Jens Bjerg Sørensen on tel. +45 8611 2222.