

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
Copenhagen K

### **Financial calendar**

The financial calendar of TK Development A/S is as follows:

Preliminary announcement of financial statements 2014/15	27 March 2015
Annual Report 2014/15	7 April 2015
Annual General Meeting	28 April 2015
Interim Report, Q1 2015/16	17 June 2015
Interim Report, H1 2015/16	16 September 2015
Interim Report, Q1-Q3 2015/16	17 December 2015

The deadline for the Company's shareholders to submit in writing specific proposals to be included in the agenda of the Annual General Meeting to be held on 28 April 2015, is 17 March 2015.

### **Contact details:**

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