



COMPANY ANNOUNCEMENT

Harboes Bryggeri A/S
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Contacts:
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Ruth Schade, CFO

To

NASDAQ OMX Copenhagen

ANNUAL GENERAL MEETING OF HARBOES BRYGGERI A/S

As stated in the company's financial calendar, the annual general meeting of Harboes Bryggeri A/S will be held on Thursday, 27 August 2015.

Proposals from shareholders for consideration at the general meeting should be submitted in writing by 15 July 2015 at the latest to the Board of Directors of Harboes Bryggeri A/S, Spegerborgvej 34, 4230 Skælskør, Denmark, or to rs@harboes.dk.

Skælskør, 26 June 2015

Kind regards,
Harboes Bryggeri A/S

Ruth Schade
CFO