

Stock Exchange Announcement

12.11.15
Announcement No. 31, 2015

Financial calendar for 2016

The following expected reporting dates have been fixed for 2016:

Annual Report for 2015	25 February 2016
Q1 2016 interim financial report	11 May 2016
Q2 and H1 2016 interim financial report	19 August 2016
Q3 and 9M 2016 interim financial report	10 November 2016

The reports are expected to be published at 15.00.

The Annual General Meeting is expected to be held on 7 April 2016

Declared dividend will be paid on 12 April 2016.

Yours faithfully
Monberg & Thorsen A/S

Niels Lykke Graugaard
Chairman of the Board

The announcement can also be viewed on www.monthor.com

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

Reg. No. 12 61 79 17

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