



SANTA FE

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CVR.nr.: 26 04 17 16

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SFG Financial Calendar 2016 - Announcement no. 11/2015

Santa Fe Group A/S has scheduled the following dates in 2016 for releases of financial reports and the Annual General Meeting:

3	March 2016	Annual Report 2015
7	April 2016	Annual General Meeting
19	May 2016	Interim Report Q1 2016
18	August 2016	Interim Report H1 2016
17	November 2016	Interim Report Q3 2016

Shareholders, who wish to submit a proposal for specific business to be included in the agenda for the general meeting on 7 April 2016, must submit a requisition in writing to the Board of Directors no later than Wednesday, 24 February 2016.

Yours sincerely,

Santa Fe Group A/S

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