

Company announcement no 2015-16

15 December 2015

Financial calendar 2016

The Board of Directors of William Demant Holding A/S has set the following dates for publication of financial statements, interim announcements and holding of the annual general meeting in 2016:

24 February 2016	Deadline for submission of items for the agenda of the annual general meeting ^{*)}
9 – 29 February 2016	Quiet period prior to the Annual Report 2015 announcement
1 March 2016	Annual Report 2015
7 April 2016	Annual general meeting
19 April – 9 May 2016	Quiet period prior to the first quarter 2016 announcement
10 May 2016	Interim information, first quarter 2016
27 July – 16 August 2016	Quiet period prior to the Interim Report 2016 announcement
17 August 2016	Interim Report, first half 2016
20 October – 9 November 2016	Quiet period prior to the third quarter 2016 announcement
10 November 2016	Interim information, third quarter 2016

^{*)} Please note that if a shareholder would like to have a specific item included in the agenda for the general meeting on 7 April 2016, a written proposal must be submitted to the Board of Directors no later than six weeks prior to the annual general meeting. Proposals must reach the Board of Directors no later than Wednesday 24 February 2016.

*Further information:*

Søren B. Andersson, VP Investor Relations
Rasmus Sørensen, IR Officer

Phone +45 39 17 73 00
www.demant.com