

TO: THE DANISH FINANCIAL SUPERVISORY AUTHORITY
AND NASDAQ OMX COPENHAGEN

COMPANY ANNOUNCEMENT
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Schouw & Co.'s financial calendar 2016

The financial calendar for Schouw & Co. for 2016 is as follows:

March 4, 2016	Release of Annual Report 2015
April 14, 2016	Annual General Meeting
April 19, 2016	Expected payment of dividend for 2015
May 3, 2016	Release of Q1 2016 interim report
August 11, 2016	Release of H1 2016 interim report
November 10, 2016	Release of Q3 2016 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on April 14, 2016 must be received by the company on or before

Thursday, March 3, 2016

Aktieselskabet Schouw & Co.

Jørn Ankær Thomsen
Chairman

Jens Bjerg Sørensen
President

Questions relating to the above should be directed to President Jens Bjerg Sørensen on tel. +45 8611 2222.