

Company announcement

Copenhagen, 16 December 2015 No. 21/2015

Financial Calendar 2016

ISS A/S (ISS.CO, ISS DC), one of the world's leading facility services companies, has scheduled release of its financial results and its Annual General Meeting on the following dates in 2016:

2 March 2016 Annual Report 2015
5 April 2016 Annual General Meeting
4 May 2016 Interim Report for Q1 2016
16 August 2016 Interim Report for Q2 2016
2 November 2016 Interim Report for Q3 2016

Any shareholder who proposes specific business to be transacted at the Annual General Meeting on Tuesday 5 April 2016 must submit the proposal(s) to the Board of Directors' Secretariat no later than Monday 22 February 2016. Proposals must be sent by letter to ISS A/S, Board of Directors' Secretariat, att.: Group General Counsel Bjørn Raasteen, Buddingevej 197, DK-2860 Søborg, Denmark, or by email to legal@group.issworld.com.

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About ISS

The ISS Group was founded in Copenhagen in 1901 and has grown to become one of the world's leading Facility Services companies. ISS offers a wide range of services such as: Cleaning, Catering, Security, Property and Support Services as well as Facility Management. Global revenue amounted to DKK 74.1 billion in 2014 and ISS has approximately 510,000 employees and activities in more than 75 countries across Europe, Asia, North America, Latin America and Pacific, serving thousands of both public and private sector customers. For more information on the ISS Group, visit www.issworld.com.

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