

Nasdaq Copenhagen A/S
Nikolaj Plads 6
Copenhagen K

Financial calendar

The financial calendar of TK Development A/S is as follows:

| | |
|-------------------------------|-------------------|
| Annual Report 2015/16 | 1 April 2016 |
| Annual General Meeting | 26 April 2016 |
| Interim Report, Q1 2016/17 | 15 June 2016 |
| Interim Report, H1 2016/17 | 15 September 2016 |
| Interim Report, Q1-Q3 2016/17 | 15 December 2016 |

The deadline for the Company's shareholders to submit in writing specific proposals to be included in the agenda of the Annual General Meeting to be held on 26 April 2016, is 15 March 2016.

Contact details:

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