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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 Annual General Meeting Interim Report, Q1 2016/17 Interim Report, H1 2016/17 Interim Report, Q1-Q3 2016/17 1 April 2016 26 April 2016 15 June 2016 15 September 2016 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: Frede Clausen, President & CEO Tel. +45 8896 1010

Vestre Havnepromenade 7 • 9000 Aalborg • T: (+45) 8896 1010 • www.tk-development.dk