

Company announcement

No. 2/2016

DONG Energy to present full-year 2015 results

DONG Energy will release its results for the full-year 2015 on 4 February 2016. The results will be released at around 9:00 CET.

A conference call for investors and analysts will take place at 10:30 CET on the same day.

Dial-in numbers for the conference call: Denmark: +45 35 44 55 83 International: +44 203 194 0544

The conference call can be followed live: http://www.dongenergy.com/conferencecall

Presentation slides will be available prior to the conference call: <u>http://www.dongenergy.com/presentations</u>

New business unit names

With effect from the Annual Report for 2015, the business unit name for 'Exploration & Production' (E&P) will change to 'Oil & Gas', 'Thermal Power' will change to 'Bioenergy & Thermal Power' and 'Customers & Markets' will change to 'Distribution & Customer Solutions'. 'Wind Power' keeps its current name.

The change solely concerns names, and there is no re-allocation of activities within the business units.

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DONG Energy is one of the leading energy groups in Northern Europe, headquartered in Denmark. Around 6,700 ambitious employees are engaged in producing energy from offshore wind farms, bioenergy and thermal heat and power plants, oil and gas fields as well as providing energy solutions to residential and business customers. Group revenue was DKK 67bn (EUR 9.0bn) in 2014. For further information, see www.dongenergy.com

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www.dongenergy.com CVR-nr. 36 21 37 28

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