

Company announcement no. 3/2016

Gentofte, 3 February 2016

## **Revised financial calendar – modified deadline for business to be transacted at the Annual General Meeting**

The deadline for submission of business to be transacted at Hartmann's Annual General Meeting is, cf. the company's articles of association (section 8.4), 26 February 2016 and not 29 February 2016 as stated in the financial calendar presented in company announcement no. 12/2015 published on 12 November 2015.

The financial calendar for 2016 is therefore revised and presented below:

26 February 2016	Deadline for submission of business to be transacted at the AGM
8 March 2016	Annual report 2015
11 April 2016	Annual General Meeting
24 May 2016	Interim report Q1 2016
18 August 2016	Interim report Q2 2016
9 November 2016	Interim report Q3 2016

For further information, please contact:

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