

Stock Exchange Announcement

10.11.2016 Announcement No. 19, 2016

Financial calendar for 2017

The following expected reporting dates have been fixed for 2017:

Annual Report for 2016

Q1 2017 interim financial report

Q2 and H1 2017 interim financial report

Q3 and 9M 2017 interim financial report

Q3 vovember 2017

The reports are expected to be published at 15.00.

The Annual General Meeting is expected to be held on 6 April 2017.

Declared dividend will be paid on 11 April 2017.

Yours faithfully Monberg & Thorsen A/S

Niels Lykke Graugaard Chairman of the Board

The announcement can also be viewed on www.monthor.com

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

Reg. No. 12 61 79 17

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