



SANTA FE

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CVR.nr.: 26 04 17 16

17.11.2016

SFG Financial Calendar 2017 - Announcement no. 10/2016

Santa Fe Group A/S has scheduled the following dates in 2017 for releases of financial reports and the Annual General Meeting:

2	March 2017	Annual Report 2016
27	March 2017	Annual General Meeting
18	May 2017	Interim Report Q1 2017
30	August 2017	Interim Report H1 2017
16	November 2017	Interim Report Q3 2017

Shareholders, who wish to submit a proposal for specific business to be included in the agenda for the general meeting on 27 March 2017, must submit a requisition in writing to the Board of Directors no later than Friday, 10 February 2017.

Yours sincerely,

Santa Fe Group A/S

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