

TO: THE DANISH FINANCIAL SUPERVISORY AUTHORITY  
AND NASDAQ COPENHAGEN

COMPANY ANNOUNCEMENT  
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## Schouw & Co.'s financial calendar 2017

The financial calendar for Schouw & Co. for 2017 is as follows:

10 March 2017	Release of Annual Report 2016
20 April 2017	Annual General Meeting
25 April 2017	Expected payment of dividend for 2016
4 May 2017	Release of Q1 2017 interim report
17 August 2017	Release of H1 2017 interim report
13 November 2017	Release of Q3 2017 interim report

Resolution proposals from shareholders to be considered at the annual general meeting to be held on 20 April 2017 must be received by the company on or before

**Wednesday, 8 March 2017.**

Aktieselskabet Schouw & Co.

Jørn Ankær Thomsen  
Chairman

Jens Bjerg Sørensen  
President

Questions relating to the above should be directed to President Jens Bjerg Sørensen on tel. +45 8611 2222.