

Company announcement

No. 2/2017

DONG Energy A/S Kraftværksvej 53 Skærbæk 7000 Fredericia

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

17 January 2017

Financial Calendar 2017

DONG Energy releases its financial calendar as set out below:

18 January 2017: Deadline for shareholders for submission of proposals for the agenda of the Annual General Meeting

2 February 2017: Annual report 2016

2 February 2017: Capital markets day

2 March 2017: Annual General meeting

3 March 2017: DONG Energy shares are expected to be traded without dividend

7 March 2017: Dividend is expected to be paid out

27 April 2017: Interim report for the first quarter of 2017

10 August 2017: Interim report for the first half-year of 2017

2 November 2017: Interim report for the third quarter of 2017

Financial reports are expected to be released around 8:00 (CET) on the days referred to except for annual report 2016 which will be released around 7:00 (CET).

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DONG Energy (NASDAQ OMX: DENERG) is one of Northern Europe's leading energy groups and is headquartered in Denmark. Approximately 6,500 ambitious employees are involved in developing, constructing and operating offshore wind farms, producing electricity and heating from our power stations, supplying energy to private and business customers and producing oil and gas. Group revenue was DKK 71 billion (EUR 9.5 billion) in 2015. For further information, visit www.dongenergy.com