

Nasdaq Copenhagen A/S
Nikolaj Plads 6
Copenhagen K

Financial calendar

The financial calendar of TK Development A/S is as follows:

Annual Report 2016/17	29 March 2017
Annual General Meeting	27 April 2017
Interim Report, Q1 2017/18	16 June 2017
Interim Report, H1 2017/18	15 September 2017
Interim Report, Q1-Q3 2017/18	12 December 2017

The deadline for the Company's shareholders to submit in writing specific proposals to be included in the agenda of the Annual General Meeting to be held on 27 April 2017, is 15 March 2017.

Contact details:

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