

Nasdaq Copenhagen  
Nikolaj Plads 6  
DK-1067 Copenhagen K

Frederikssund, 27 January 2017  
ANNOUNCEMENT NO 01/2017

## **PUBLICATION OF ANNUAL REPORT AND CHANGE OF FINANCIAL CALENDAR**

The annual report for 2016 of Cemat A/S ("the Company") has now been published.

The Company's financial calendar for 2017/2018 as published in announcement no 4772016 on 21 December 2016 has been changed in regards to the annual general meeting 2017, which will now be held on 8 March 2017.

The planned share buy-back program will be initiated in continuation of this announcement, see announcement no 02/2017.

### **Cemat A/S**

Jens Borelli-Kjær  
Chairman

This announcement has been prepared in Danish-language and an English-language version. In case of doubt, the Danish version will prevail.

#### **ANNOUNCEMENT**