



**Company announcement no. 51 2016/17**  
**Allerød, 23 March 2017**

**Financial Calendar 2017/18**

The Board of Directors of Matas A/S has set the following dates for publication of interim reports, annual report and holding of the annual general meeting in 2017/18:

22 August 2017	Q1 interim report 2017/18 for the period 1 April 2017 to 30 June 2017
8 November 2017	H1 interim report 2017/18 for the period 1 April 2017 to 30 September 2017
9 January 2018	Trading Update for the period 1 October 2017 to 31 December 2017
6 February 2018	Q3 interim report 2017/18 for the period 1 April 2017 to 31 December 2017
16 May 2018	Deadline for the company's shareholders to submit in writing requests for specific proposals to be included on the agenda for the annual general meeting
30 May 2018	Annual report for the financial year 2017/18
28 June 2018	Annual general meeting

Matas A/S

**For further information, please contact:**

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**About Matas**

Matas is the largest health and beauty retailer in Denmark. Since its incorporation in 1949 as an association of independently owned stores, the company has developed a strong reputation for professional advice and customer service excellence that it has leveraged to establish one of the best-known retail chains in Denmark. Matas offers a distinctive one-stop retail concept which serves a broad range of health, beauty, household and personal care needs. The company has more than 2,700 employees and in the financial year 2015/16, revenue amounted to DKK 3,400 million.