

29 March 2017

Announcement no. 17/2017

Alm. Brand A/S – Annual General Meeting 26 April 2017

With reference to the information obligations for issuers of listed securities on Nasdaq Copenhagen A/S we enclose the notice and the agenda of the annual general meeting and the complete proposals for the annual general meeting to be held on 26 April 2017.

Contact

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive Officer, on tel. +45 35 47 79 07 or Susanne Bilstoft, Head of Information and Investor Relations, on tel. +45 35 47 76 61.