

01.02.2001

## **Dates for 2001**

### **Financial statement and ordinary Annual General Meeting**

Please be informed that there will be a board meeting in the company Thursday 22 March 2001 when the financial statement for 2000 is expected to be issued.

The ordinary Annual General Meeting will be held Wednesday 2 May 2001 at 15.00 hrs at the company's head office in Lyngby.

Further there will be a board meeting Thursday 22 August 2001 when the half-yearly report for 2001 is expected to be issued.

Yours faithfully  
BRØDRENE HARTMANN A/S

Vagn Genter  
President & CEO