

Company announcement no. 31/2015
21 December 2015

Financial calendar 2016

14 January 2016: Deadline for agenda items for the Annual General Meeting 2016
29 January 2016: Annual Report 2015
29 January 2016: Last day of trading of Auriga's shares on Nasdaq Copenhagen (delisting)
26 February 2016: Annual General Meeting 2016

No further announcements of financial statements are expected in 2016, due to the delisting of Auriga on 29 January 2016.

Auriga will be delisted on 29 January 2016

Reference is made to company announcement no. 30/2015 of 18 December 2015, in which it is set out that Nasdaq Copenhagen has accommodated Auriga's application for delisting. The last day of trading for Auriga's shares on Nasdaq Copenhagen will be Friday 29 January 2016.

In the period until the company's delisting, Auriga will conduct supplementary share buy-backs, which will be made through ordinary acquisitions in the market at the same price of DKK 2.60 as used in the completed share buy-back program. This is in accordance with the authorization adopted at the extraordinary general meeting on 23 November 2015.

AURIGA INDUSTRIES A/S

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