

Company announcement no 11 2015/16

Copenhagen, 6 January 2016

Financial calendar for the financial year 2016/17

Scandinavian Private Equity A/S expects, during the next financial year ending 31 January 2017, to announce the financial statements on the following dates:

28 April 2016	Annual report for the financial year 2015/16
13 June 2016	Interim report Q1 2016/17
15 September 2016	Interim report H1 2016/17
15 December 2016	Interim report Q3 2016/17

The annual general meeting will be held on Monday 23 May 2016 at 4.00pm. Requests of items to be included on the agenda for the Annual General Meeting must be received by the Company no later than Friday 8 April 2016.

For further information, please contact:

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About SPEAS

SPEAS is an investment company that invests in a portfolio of private equity funds with activities in the Nordic countries. At present, SPEAS prioritises distribution to shareholders over new investment commitments.