

## Translation of Announcement No. 10/2018 to NASDAQ Copenhagen



Brødrene A & O Johansen A/S  
Rørvang 3  
DK-2620 Albertslund  
Tlf. 70 28 00 00  
Fax 70 28 01 01  
AO.dk

DANSKE BANK GLOSTRUP  
KONTONR. 4440 137040  
CVR-NR. 58 21 06 17

6 December 2018

### Financial Calendar for 2019

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2019:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 5 February 2019
- Annual Report for 2018: 22 February 2019
- Annual General Meeting: 20 March 2019
- Interim Financial Report for the period 1 January – 31 March 2019: 22 May 2019
- Interim Financial Report for the period 1 January – 30 June 2019: 23 August 2019
- Interim Financial Report for the period 1 January – 30 September 2019: 15 November 2019

For further information, please contact:

CEO Niels A. Johansen  
CFO Henrik T. Krabbe  
Brødrene A & O Johansen A/S  
Rørvang 3  
DK-2620 Albertslund  
Denmark  
Telephone: +45 70 28 00 00

Yours sincerely

BRØDRENE A & O JOHANSEN A/S

A handwritten signature in black ink, appearing to read 'Niels A. Johansen', written in a cursive style.

Niels A. Johansen