



Stock exchange announcement

9 November 2017

Financial calendar 2018

Højgaard Holding A/S expects to publish the following financial statements in 2018:

Annual report 2017	22 February 2018
Interim report – first quarter of 2018	9 May 2018
Interim report – first half of 2018	16 August 2018
Interim report – third quarter of 2018	8 November 2018

The reports are expected to be published around 3 pm on the above dates.

The annual general meeting is planned to be held on 5 April 2018. Potential declared dividend will be distributed on 10 April 2018.

Best regards,
Højgaard Holding A/S

Ditlev Fløistrup
CEO

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This statement has been translated from the Danish language, and in the event of any discrepancies between the Danish and English language versions, the Danish language version is the governing text.