

Translation of Announcement No. 12/2014 to NASDAQ OMX Copenhagen A/S



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

12 December 2014

Financial Calendar for 2015

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2015:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 5 February 2015
- Annual Report for 2014: 24 February 2015
- Annual General Meeting: 20 March 2015
- Interim Financial Report for the period 1 January – 31 March 2015: 26 May 2015
- Interim Financial Report for the period 1 January – 30 June 2015: 28 August 2015
- Interim Financial Report for the period 1 January – 30 September 2015: 20 November 2015

For further information, please contact:

CEO Niels A. Johansen
COO & 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 over a light blue horizontal line.

Niels A. Johansen