

MT HØJGAARD HOLDING

Company announcement no. 1/2026

Revised financial calendar 2026

20 January 2026

The date for the general meeting has been changed from 19 March 2026 to 20 March 2026.

The financial calendar for 2026 has therefore been revised as follows:

Deadline for shareholder proposals for the AGM	5 February 2026
Annual report 2025	20 February 2026
Annual general meeting 2026	20 March 2026
Interim report Q1 2026	8 May 2026
Interim report Q2 2026	27 August 2026
Interim report Q3 2026	12 November 2026

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