

Nasdaq Copenhagen
Nikolaj Plads 6
DK-1067 Copenhagen K

Copenhagen, 20 February 2026
ANNOUNCEMENT no. 1/2026

FINANCIAL CALENDAR 2026/2027

The financial calendar for 2026/2027 has been scheduled as follows:

2026:

25.02.2026 Annual Report 2025

24.03.2026 Annual General Meeting

26.08.2026 Interim Report, H1 2026

2027:

23.02.2027 Annual Report 2026

18.03.2027 Annual General Meeting

Cemat A/S

Frede Clausen
Chairman of the Board

This announcement has been prepared in a Danish-language and an English-language version. In case of doubt, the Danish version prevails.

ANNOUNCEMENT

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