

Company announcement no 2024-16
Financial calendar 2025

4 December 2024

22 January	Deadline for submission of items for the agenda of the annual general meeting*
15 January to 4 February	Quiet period prior to publication of Annual Report 2024
5 February	Annual Report 2024
6 March	Annual general meeting
16 April to 6 May	Quiet period prior to publication of Interim Management Statement
6 May	Interim Management Statement for Q1 2025
23 July to 12 August	Quiet period prior to publication of Interim Report 2025
12 August	Interim Report 2025
15 October to 4 November	Quiet period prior to publication of Interim Management Statement
4 November	Interim Management Statement for Q3 2025

* Please note that if a shareholder would like to have a specific item included in the agenda for the annual general meeting on 6 March 2025, a written proposal must be submitted to the Board of Directors no later than six weeks prior to the annual general meeting, which means that proposals must reach the Board of Directors no later than 22 January 2025.

Further information:

Peter Pudselykke, Head of Investor Relations
Phone +45 2830 7638
www.demant.com