

**Translation of Announcement No. 15/2011  
to NASDAQ OMX Copenhagen A/S**



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12 December 2011

**Financial Calendar for 2012**

The Board of Directors of BRØDRENE A & O JOHANSEN A/S has approved the following financial calendar for 2012:

- Deadline for shareholders to propose items for the agenda of the annual general meeting: 8 February 2012
- Annual Report for 2011: 23 February 2012
- Annual General Meeting: 22 March 2012
- Interim Financial Report for the period 1 January – 31 March 2012: 24 May 2012
- Interim Financial Report for the period 1 January – 30 June 2012: 21 August 2012
- Interim Financial Report for the period 1 January – 30 September 2012: 20 November 2012

For further information, please contact:

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Yours sincerely

BRØDRENE A & O JOHANSEN A/S

A handwritten signature in black ink, appearing to read 'Niels A. Johansen'.

Niels A. Johansen