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Financial Calendar 2018 - Announcement no. 11/2017

Santa Fe Group A/S has scheduled the following dates in 2018 for releases of financial reports and the Annual General Meeting:

1	March 2018	Annual Report 2017
27	March 2018	Annual General Meeting
17	May 2018	Interim Report Q1 2018
30	August 2018	Interim Report H1 2018
15	November 2018	Interim Report Q3 2018

Shareholders, who wish to submit a proposal for specific business to be included in the agenda for the general meeting 27 March 2018, must submit a requisition in writing to the Board of Directors no later than Monday, 12 February 2018

Yours sincerely,

Santa Fe Group A/S

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