

## COMPANY ANNOUNCEMENT

Skælskør, 23 December 2015

### CHANGED FINANCIAL CALENDAR FOR 2015/16

In continuation of the most recent amendments to the Danish Securities Trading Act (*Værdipapirhandelsloven*) and the Danish Executive Order on Issuers' Disclosure Obligations (*Udstederbekendtgørelsen*) of 26 November 2015, Harboe has decided to end its previous practice of publishing quarterly reports for Q1 and Q3. See further details on the future reporting in the recently published interim report for H1 2015/16.

Financial calendar for the remaining part of 2015/16 is as follows:

<b>2016</b>	
Announcement of financial statements	30 June 2016

Kind regards,  
**Harboes Bryggeri A/S**

Ruth Schade  
CFO