

**Announcement No. 10/2012**  
**17 September 2012****Financial Calendar 2012/13****2012**

- 10.10. Closing period until 6 November
- 30.10. Notice of submission of agenda points  
for the Annual General Meeting
- 6.11. Financial Statements for the full year 2011/12  
Annual Report 2011/12
- 11.12. Annual General Meeting
- 17.12. Dividends for 2011/12 at the disposal of share-  
holders

**2013**

- 9.1. Closing period until 30 January
- 30.1. Interim Financial Statements for Q1 2012/13
- 8.4. Closing period until 30 April
- 30.4. Interim Financial Statements for H1 2012/13
- 8.7. Closing period until 13 August
- 13.8. Interim Financial Statements for 9M 2012/13
- 7.10. Closing period until 31 October
- 24.10. Notice of submission of agenda points  
for the Annual General Meeting
- 31.10. Financial Statements for the full year 2012/13  
Annual Report 2012/13
- 5.12. Annual General Meeting
- 11.12. Dividends for 2012/13 at the disposal of share-  
holders

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In the event of discrepancies, the Danish version shall prevail.

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Our business includes Ostomy Care, Urology Care, Continence Care and Wound and Skin Care. We operate globally and employ around 7,500 people.