

## **Updated Financial calendar 2024**

Nasdaq OMX København

Charlottenlund, March 27, 2024

Announcement no. 254

The date for the publication of the annual report is changed from March 27, 2024, to April 8, 2024. Consequently, the date for convening the company's annual general meeting is postponed to the same date. The change is due to the fact that the audit of the annual report for 2023 has just been completed today. The other dates remain unchanged.

The financial calendar for 2024 thus looks as follows.

March 19, 2024 Deadline for submission of proposals for voting

at the company's annual general meeting

April 8, 2024 Annual Report 2023

**April 8, 2024** Expected date for convening the annual general meeting.

**April 30, 2024** Holding of the annual general meeting/or notification of the general meeting.

May 31, 2024 Interim report for the period January 1 to March 31, 2024.

August 30, 2024 Half-year report for the period January 1 to June 30, 2024.

**November 29, 2024** Interim report for the period January 1 to September 30, 2024.

Any questions can be directed to the undersigned on +45 8110 0800.

Sincerely, German High Street Properties A/S

Hans Thygesen

Chairman of the Board