

Nasdaq Copenhagen Nikolaj Plads 6 DK-1067 Copenhagen K

> Copenhagen, 22 February 2023 ANNOUNCEMENT no. 1/2023

FINANCIAL CALENDAR 2023/2024

The financial calendar for 2023/2024 has been scheduled as follows:

2023:

ual Report 2022
nual General Meeting
erim Report, H1

2024:

- 21.02.2024 Annual Report 2023
- 21.03.2024 Annual General Meeting

Cemat A/S

Frede Clausen Chairman of the Board

This announcement has been prepared in a Danish-language and an English-language version. In case of doubt, the Danish version prevails.

ANNOUNCEMENT

CEMAT A/S • C/O DLA PIPER DENMARK P/S, OSLO PLADS 2 • 2100 COPENHAGEN OE • DENMARK • TEL. +45 33 34 00 58 • EMAIL: info@cemat.dk • www.cemat.dk • CVR-nr. 24932818