

Company Announcement No 2009-11 **Financial calendar 2010**

22 December 2009

The Board of Directors of William Demant Holding A/S has set the following dates for publication of financial statements, interim announcements and holding of the annual general meeting in 2010:

23 February 2010	Term for submission of items for the agenda of the annual general meeting ^{*)}
11 March 2010	Annual Report 2009
7 April 2010	Annual general meeting
12 May 2010	Interim information, first quarter 2010
10 June 2010	Capital market day at Group headquarters Northwest of Copenhagen
17 August 2010	Interim report 2010, first half 2010
16 November 2010	Interim information, third quarter 2010

^{*)} In connection with the holding of the annual general meeting on 7 April 2010 please note that if a shareholder should wish a specific item included in the agenda of the general meeting, a written proposal must be submitted to the Board of Directors no later than six weeks prior to the annual general meeting. Closing date for submitting the proposal is Tuesday 23 February 2010.



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