

Company announcement no 15/2020

## Finance Calendar update and notice to Extraordinary General Meeting

### Finance Calendar 2020

31<sup>th</sup> Aug 2020: Interim report Q2 2020

31<sup>th</sup> Aug 2020: Extraordinary General Meeting

26<sup>th</sup> Nov 2020: Interim report Q3 2020

## Notice Extraordinary General Meeting 31<sup>th</sup> August 2020

### Idavang A/S CVR 30 95 61 43

#### The agenda of the meeting of shareholders

1. Election of chairman for the annual meeting of shareholders
2. Reduction of the share capital with nominally EUR 200.000 at a rate of 8.952,50 for the purpose of distribution to a shareholder
3. Authorisation to file the capital reduction with the Danish Business Authority