

Changes in Royal Unibrew A/S' Financial Calendar for 2009

Company Announcement No 35/2008

18 December 2008

In 2009 Royal Unibrew A/S will publish its announcements of the financial results as follows:

Annual report 2008: Thursday, 26 February 2009 (instead of Wednesday, 25 February 2009 as pre-

viously announced)

Q1 report 2009: Wednesday, 29 April 2009 (unchanged)

Interim report 2009: Wednesday, 26 August 2009 (instead of Tuesday, 25 August 2009 as previ-

ously announced)

Q3 report 2009: Thursday, 19 November 2009 (instead of Wednesday, 18 November 2009 as

previously announced)

Please address any questions to me at tel. +45 56 77 15 00.

Yours sincerely, Royal Unibrew A/S

Ulrik Sørensen CFO

This announcement is available in Danish and English. In case of discrepancy the Danish version shall prevail