

**Company announcement
No. 12/2017****Notice for the Annual General Meeting of DONG Energy A/S**

The Annual General Meeting of DONG Energy A/S will be held on Thursday 2 March 2017 at 10:30 CET.

The Annual General Meeting will be held at Bella Center Copenhagen (Comwell Conference Center Copenhagen), Center Boulevard 5, Entrance 1, DK-2300 Copenhagen S, Denmark.

The notice for the Annual General Meeting, including Appendix A (Proposal for amended Articles of Association) and Appendix B (Recommendations from the Nomination Committee) is enclosed.

The information provided in this announcement does not change DONG Energy's previous financial guidance for the 2017 financial year.

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Yderligere information**Media Relations**

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DONG Energy (NASDAQ OMX: DENERG) is one of Northern Europe's leading energy groups and is headquartered in Denmark. Around 6,200 ambitious employees develop, construct and operate offshore wind farms, generate power and heat from our power stations as well as supply and trade in energy to wholesale, business and residential customers. In addition, we produce oil and gas, and a process has been initiated to divest this business unit. The continuing part of the Group has approx 5,800 employees and generated a revenue in 2016 of DKK 61 billion (EUR 8.2 billion). Read more on www.dongenergy.com.