

Sectra's Financial Reporting Calendar for 2016/2017



The Board of Directors of Sectra AB has decided on the dates for the company's financial reporting for the coming fiscal year.

The following dates are planned for Sectra's financial reporting:

- May 31, 2016: Year-end report 2015/2016
- September 5, 2016: Three-month report
- September 6, 2016: Annual General Meeting in Linköping at 4:00 p.m.
- December 7, 2016: Six-month report
- March 7, 2017: Nine-month report
- May 30, 2017: Year-end report 2016/2017

Presentation of the year-end report with detailed information on the company's focus on IT security in the area of critical infrastructure

In connection with the publication of financial reports, Sectra normally holds a press and analyst conference. The next conference is scheduled for May 31, 2016 at 12:00 p.m. at Operaterrassen in Stockholm, Sweden. At that time, Sectra will present its year-end report and provide detailed information about the company's new offering to customers in the area of critical infrastructure.

To attend the conference, submit a notification via www.financialhearings.com or via e-mail hearings@financialhearings.com. The presentation can also be followed online at www.sectra.se/irwebcast.

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This information is such that Sectra must publish in accordance with the Securities Market Act. The information was issued for publication on April 26, 2016, at 8:25 a.m. (CET).

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