

7th January 2022

BÖAG Börsen AG

Börse Düsseldorf

Gabriele Meven

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Dear Sir / Madam,

Please be guided by the following dates with regards to the Company's Financial calendar for year 2022:

Audited Financial statements by 30th June 2022

Annual General Meeting by 30th June 2022

Financial Statements as at 30th June 2022 to be submitted by 30th September 2022.

Please be guided accordingly

Yours sincerely

Jefim Gewiet – COO