

4<sup>th</sup> 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 2023:

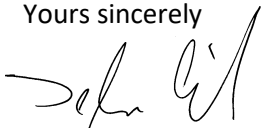
Audited Financial statements by 30th June 2023

Annual General Meeting by 30th June 2023

Financial Statements as at 30th June 2023 to be submitted by 30th September 2023.

Please be guided accordingly

Yours sincerely



Jefim Gewiet

COO