

Samara Asset Group PLC Beatrice, 66/67 Amery Street, Sliema SLM 1707 Malta

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Bankers: Sparkasse Bank Malta

IBAN: MT31 SBMT 5550 5000 0100 0003 9077 000

BIC/SWIFT: SBMTMTMTXXX

Registered Address: Beatrice, 66/67 Amery Street, Sliema,

SLM1707, Malta

VAT No.: MT24849507

15th January 2024

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 2024:

Audited Financial statements as at 31 December 2023 to be submitted by 30th June 2024

Annual General Meeting by 30th June 2024

Financial Statements as at 30th June 2024 to be submitted by 30th September 2024.

Please be guided accordingly

Yours sincerely

Jefim Gewiet

Sel W

COO