

15th January 2024

BÖAG Börsen AG
Börse Düsseldorf
Gabriele Meven
Ernst-Schneider-Platz 1
D - 40212 Düsseldorf
Tel. +49-(0)211-1389-228
Fax +49-(0)211-133287

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
COO