

8th January 2026

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 2026:

Audited Financial statements by 30th June 2026

Annual General Meeting by 30th June 2026

Financial Statements as at 30th June 2026 to be submitted by 30th September 2026.

Please be guided accordingly

Yours sincerely



Patrick Lowry
CEO