

8<sup>th</sup> January 2025

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 2025:

Audited Financial statements by 30th June 2025

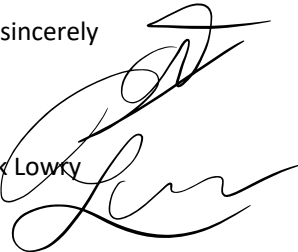
Annual General Meeting by 30th June 2025

Financial Statements as at 30th June 2025 to be submitted by 30th September 2025.

Please be guided accordingly

Yours sincerely

Patrick Lowry  
CEO

A handwritten signature in black ink, appearing to read 'Patrick Lowry', written over a white background.