

## Investor Relations policy

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## 1 Introduction

Roblon A/S's B shares have been listed on Nasdaq Copenhagen since 1986 and are a component of the OMX Copenhagen Small Cap index. The Company seeks to maintain a high and uniform level of information towards its shareholders and other stakeholders.

## 2 Investor relations (IR) policy

The Company's overriding policy is:

- to maintain an open information policy towards all external stakeholders;
- to ensure that the IR policy is in alignment with the Company's development and market conditions in general
- to arrange IR activities in order to obtain coverage by one or more equity research analysts.

It is the Company's policy that Management does not participate in meetings with investors or analysts or make statements to the press for a period of three weeks prior to the publication of interim or annual reports. Roblon also uses its website, [www.roblon.com](http://www.roblon.com), as a tool of communication with the stock market. Additional information on the Group is available on the website.

The individual IR policies are described in the following.

### 2.1 Policy on marketing of the Roblon share

To raise awareness of Roblon's business and shares among a wider circle of investors, a proactive approach is important, and Management participates in regular investor presentations. To the extent it is deemed appropriate, Roblon will conclude agreements with relevant investment companies and associations on collaborations and investor presentations.

### 2.2 Policy on share buy-backs

The Board of Directors has been authorised by the shareholders in general meeting to acquire treasury shares for up to 10% of the Company's share capital. In the event that it becomes relevant for Roblon to buy back shares, Roblon will apply the safe harbour provisions under the EU Market Abuse Regulation.

## 3 Regular communication of information to stakeholders

Stakeholders receive information in the form of company announcements and investor presentations. The Company's website, [www.roblon.com](http://www.roblon.com), is the primary source of information for the Company's stakeholders and is updated on an ongoing basis with new and relevant information about the Company's performance, activities and strategy.

### 3.1 Investor presentations

Roblon regularly participates in Small Cap seminars and presentations. These investor presentations are published on the Company's website as soon as possible after the event.

Approved by the Board of Directors September 2024.