

Schedule of Board and Subcommittee Meetings / AGM Y2026

January						
SUN	M	T	W	T	F	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February						
SUN	M	T	W	T	F	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March						
SUN	M	T	W	T	F	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 26 AC#1 Annual Report 2025 09:00
- 26 NRC#1 11:00
- 26 Board#1 - Dividend (if) 13:00

- 13 Record Date (Right to join AGM)
- 30 One Report Publish on Website

April						
SUN	M	T	W	T	F	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
SUN	M	T	W	T	F	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June						
SUN	M	T	W	T	F	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- 08 AGM invitation >= 7 days before AGM
- 29 AGM Meeting date 10:00
- 29 Board#2 13:00

- 12 Submit AGM Report < 14 Days from AGM date
- 13 Dividend Record Date >= 5 working days after AGM and >= 10 working day before Dividend date
- 13 AC#2 Q1/2026 08:30
- 13 Board#3 10:00
- 28 Dividend payment date <= 1 month after AGM

July						
SUN	M	T	W	T	F	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
SUN	M	T	W	T	F	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September						
SUN	M	T	W	T	F	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

- 10 Risk#1 13:30
- 10 CG#1 15:30
- 13 AC#3 Q2/2026 08:30
- 13 Board#4 10:30

October						
SUN	M	T	W	T	F	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
SUN	M	T	W	T	F	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
SUN	M	T	W	T	F	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- 11 AC#4 Q3/2026 08:30
- 11 Board#5 10:30
- 11 NED 13:00

- 16 Board#6 13:00

Meeting Date Typically, board meetings are held on the second Wednesday of the month following the closing of the quarterly financial
 AGM and Dividend Working Schedule