

IR Policy

cBrain operates a small Investor Relations department which has the principal role of developing and managing the relationship between cBrain and the market.

cBrain's Management makes itself available to a wide range of third parties including investors, potential investors and financial analysts and holds meetings and conversations within the scope allowed by applicable law and regulation.

cBrain disclose financial statement two times a year – half year and full year. cBrain publish a quarterly statement.

cBrain provides investor calls at least in connection with disclosing Interim Reports and Annual Reports.

cBrain publish investor presentations on cBrains webpage – both general presentation and periodical presentation.

The language supporting investor relations is English reflecting that cBrain have investors in more than 40 countries and to meet the wishes of existing foreign investors and potential new investors from outside Denmark.

Log

Version	Date	Author	Description
1.0	2018.10.12	EJJ	Policy created and approved by the board.
2.0	2023.06.21	EJJ	Policy updated in connection with shifting language to English.
2.1	2025.08.20	EJJ	Policy reviewed and updated. Approved by the board