Bohus

Investor Relations Policy

1. Communication with shareholders, investors and analysts is a priority for the Company. The Company's objective is to ensure that the financial market and the shareholders have sufficient information about the Company to be certain that pricing reflects underlying values. Care will be taken by the Company to ensure an impartial distribution of information when dealing with shareholders and analysts.
2. The Company will arrange open investor presentations in connection with the Company's quarterly reports. Presentations made for investors in connection with the quarterly reports will be made public together with the reports. Important events affecting the Company will be reported immediately.
3. The Company will publish an annual financial calendar with an overview of dates for financial reporting and other key events.
4. The Company will publish interim financial statements on a quarterly basis, no later than 45 days after each quarter has ended.
5. All information which the Company is required to disclose will be given in English. Information required to be given in Norwegian will also be given in English.
6. Relevant investor information will be made available at the Company's web pages.
7. Any communication with shareholders outside the Company's general meeting will take place in accordance with applicable equal treatment requirements and applicable legislation regarding inside information.
8. The Company shall as far as possible avoid meetings and other contact with investors and analysts from the end of a quarter until the publication of the financial report for that quarter.
9. The Company will be responsible for communication with shareholders outside the general meeting.
10. The Company will comply with the Oslo Børs Code of Practice for IR of 1 March 2021.