

Capelle a/d IJssel, 2022

**GeoJunxion N.V. (GOJXN.AS)**

Rivium Quadrant 75  
2909LC Capelle aan den IJssel  
The Netherlands

**Policy Bilateral Contacts with Shareholders, Investors, Analysts and Press.**

In line with the best practice provision of the Dutch Corporate Governance Code, GEOJUNXION NV has formulated a policy regarding bilateral contacts with shareholders, investors, analysts and the press.

**General**

The Management Board of GEOJUNXION N.V. strives to have an active and open form of communication with shareholders, investors, analysts and the press. GeoJunxion N.V. periodically informs shareholders, investors, analysts and the press about the financial results and developments of the company.

The basic principle here is that price-sensitive information is made public through press releases. However, within the applicable legal framework, the Management Board and the Supervisory Board may decide to deviate from this principle if they consider that this is in the interest of the company. No price-sensitive information will be provided in bilateral contacts with shareholders, investors, analysts and the press.

During the closed trading periods of the company, extraordinary care will be exercised in contacts with shareholders, investors, analysts and the press.

The closed periods of the company, in accordance with the Insider Trading Regulations, are as follows:

follows:

- a) 30 days prior to the publication of an annual report of the company;
- b) 30 days prior to a semi-annual or quarterly report from the company, or an announcement of an (interim) dividend by the company.

**Contacts with Shareholders**

- Contacts with shareholders primarily take place during shareholder meetings;
- Bilateral contacts with shareholders and other investors may take place at the initiative of the shareholder or investor or at the initiative of the company;
- In contacts with shareholders or investors, the company will in principle be represented by the CEO and/or CBO of GEOJUNXION N.V. and, if necessary, in the presence of the chairman of the Supervisory Board;



- The chairman of the Supervisory Board assesses, after consultation with the Management Board, whether a request from shareholders or investors to contact the (chairman of the) Supervisory Board will be accepted.

### **Contacts with Investors, Analysts and Press**

- Presentations and other information used at press and/or analyst meetings are simultaneously made available on the company's corporate website ([www.geojunixion.com](http://www.geojunixion.com));
- Analyst reports and valuations are only assessed and commented on by the company for factual inaccuracies. The company does not accept any responsibility and/or liability for the content of such reports and/or valuations;
- In contacts with shareholders or investors, the company will in principle be represented by the CEO and/or CBO of GEOJUNXION N.V. and, if necessary, in the presence of the chairman of the Supervisory Board.

