

Investor Relations policy

Ringkjøbing Landbobank ranks the bank's Investor Relations policy highly in order to ensure openness regarding the bank and that there is a constructive dialogue with the bank's shareholders and investors and other interested parties for the purpose of creating a basis for a fair valuation of the Ringkjøbing Landbobank share and the bank's other issues.

Ringkjøbing Landbobank's goals are to inform

- the stock exchanges on which the bank has listed issues
- current and potential shareholders and investors
- share analysts and stockbrokers
- other interested parties

quickly and accurately of price-relevant and other circumstances in the bank.

The goals are met by the bank's publishing the information which can be price relevant, firstly on Nasdaq Copenhagen and other stock exchanges, and immediately thereafter on the IR pages of the bank's website. Other relevant information is also made available on the IR pages on the bank's website.

Only the general management provides information to shareholders and investors and other interested parties under guidelines agreed with the board of directors. In special cases, the general management may authorise senior employees to provide information to shareholders and investors and other interested parties.

The goal of publishing information to the stock exchanges on which the bank has listed issues, to the shareholders of the bank, investors and to other interested parties is to

- comply with current information obligations
- ensure openness concerning the bank
- ensure a healthy and positive dialogue with the bank's interested parties
- increase awareness of Ringkjøbing Landbobank in investor circles in Denmark and abroad
- provide investors with structured, ongoing and planned information which meets their needs regarding investment decisions on the Ringkjøbing Landbobank share and other issues
- increase liquidity of the Ringkjøbing Landbobank share

The information given to shareholders, investors and other interested parties is provided in accordance with the current stock exchange code of ethics.

Ringkjøbing Landbobank wishes to

- issue quarterly and half-yearly reports
- issue annual reports, including management reports
- reply to all inquiries concerning the above
- do its best to accommodate requests from investors, analysts and other interested parties to meet members of its general management or other members of its staff
- provide information in both Danish and English

Approved by the board of directors of Ringkjøbing Landbobank A/S on 23 November 2022.