

## Investor Relations policy

January 2018

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## 1 Introduction

Roblon A/S's B shares have been listed on Nasdaq Copenhagen since 1986 and are a component of the OMX Copenhagen Small Cap index. The Company seeks to maintain a high and uniform level of information towards its shareholders and other stakeholders. The Company aims to maintain an open, active dialogue with shareholders, equity research analysts, the press and the public at large in order to ensure that they have the necessary knowledge and thus a sound foundation on which to assess the Company.

## 2 Investor relations (IR) policy

The Company's overriding policy is:

- to maintain an open information policy towards all external stakeholders;
- to ensure that the IR policy is in alignment with the Company's development and market conditions in general;
- that Management is open and willing to participate in meetings with investors, analysts, journalists and others to communicate the Company's strategy and performance;
- to arrange IR activities in order to obtain coverage by one or more equity research analysts.

It is the Company's policy that Management does not participate in meetings with investors or analysts or make statements to the press for a period of three weeks prior to the publication of interim or annual reports. Roblon also uses its website, [www.roblon.com](http://www.roblon.com), as a tool of communication with the stock market. Additional information on the Group and its business segments is available on the website.

The individual IR policies are described in the following.

### 2.1 Policy on marketing of the Roblon share

To raise awareness of Roblon's business and shares among a wider circle of investors, a proactive approach is important, and Management participates in regular investor presentations. To the extent it is deemed appropriate, Roblon will conclude agreements with relevant investment companies and associations on collaborations and investor presentations.

### 2.2 Policy on share buy-backs

The Board of Directors has been authorised by the shareholders in general meeting to acquire treasury shares for up to 10% of the Company's share capital. In the event that it becomes relevant for Roblon to buy back shares, Roblon will apply the safe harbour provisions under the EU Market Abuse Regulation.

## 3 Regular communication of information to stakeholders

Stakeholders receive information in the form of company announcements, investor presentations and teleconferences/webcasts. The Company's website, [www.roblon.com](http://www.roblon.com), is the primary source of information for the Company's stakeholders and is updated on an ongoing basis with new and relevant information about the Company's performance, activities and strategy.

### 3.1 Teleconferences and webcasts

The Company has resolved not to host teleconferences etc. on publication of annual reports or interim reports.

### 3.2 Investor presentations

Roblon regularly participates in Small Cap seminars and other investor presentations for small groups of investors or individual investors. These investor presentations are published on the Company's website as soon as possible after the event.

### **3.3 News service**

Stakeholders are invited to subscribe to Roblon's e-mail service in order to receive company announcements and financial statements by e-mail.