

Policy

Investor Relations



Approved by the Board of Directors of Vår Energi ASA on 15.02.2022



vår energi

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1 PURPOSE

THIS INVESTOR RELATIONS POLICY SHALL ENSURE SIMULTANEOUS ACCESS TO ACCURATE, RELEVANT AND UP-TO DATE INFORMATION ABOUT VÅR ENERGI AS (THE "COMPANY") AND ITS SUBSIDIARIES.

In addition, the Investor Relations Policy shall contribute and ensure that Investor Relations are carried out in compliance with applicable rules, regulations and recommended practises.

The Investor Relations Policy shall also ensure awareness of Investor Relations amongst the Executive Management and the Board.

The Company's Investor Relations team comprises of the CEO, the CFO and the Investor Relations Manager.



2 SHAREHOLDER COMMUNICATION AND COMMUNICATION WITH THE MARKET

2 SHAREHOLDER COMMUNICATION AND COMMUNICATION WITH THE MARKET

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.

The Company will arrange open investor presentations in connection with the Company's interim reports. Presentations made for investors in connection with interim reports will be made public together with the reports. Important events affecting the Company will be reported immediately. The Company shall publish an annual financial calendar with an overview of dates for financial reporting and other key events.

Relevant investor information will be made available at the Company's web page: www.varenergi.no.

The CFO will be responsible for communication with shareholders outside the General Meeting.



3 MAIN PRINCIPLES

THE COMPANY SHALL COMPLY WITH OSLO BØRS' CODE OF PRACTICE FOR INVESTOR RELATIONS OF 1 MARCH 2017.

Disclosure and reporting to the financial markets and contact with shareholders, investors and analysts shall be based on the following main principles:

- Relevant investor information shall be made available at the Company's web page www.varenergi.no;
- Unless the condition for delayed disclosure is met and delayed disclosure is considered necessary, the Company shall immediately disclose inside information, as defined in the Norwegian Securities Trading Act, and comply with the recommendations of the timing of public disclosure as further described in Oslo Børs' continuing obligations for stock exchange listed companies;
- The Company will publish interim financial statements on a quarterly basis, no later than 60 days after each quarter has ended;
- 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.

