

GOODVALLEY

Since  1994

Home of Quality

GOODVALLEY A/S
VESTERBROGADE 4A
1620 COPENHAGEN V
DENMARK

INFO@GOODVALLEY.COM
GOODVALLEY.COM

IR policy

Goodvalley endeavors to provide capital markets with relevant, accurate, balanced and timely information about the Company's financial and strategic performance, expectations, market developments and risks with a view to ensuring regular trading in as well as efficient and fair pricing of Goodvalley's securities, while observing applicable rules and legislation.

These efforts combined with easy access to the Executive Board aim to ensure that Goodvalley is perceived as a visible, accessible, reliable and professional company by capital markets.

Inside information is distributed via Goodvalley's online distribution system as company announcements in English and on the investor relations section of the website where stakeholders can subscribe to such announcements and find investor presentations and additional information about the Company.

Goodvalley maintains an ongoing relationship with capital markets participants primarily through meetings, seminars and conference calls. Conference calls are broadcasted live on the internet and accessible via telephone following advance notice via Company announcement or the investor relations section of Goodvalley's website.

Questions are answered to the extent that they do not require disclosure of inside information, conflict with considerations of competitiveness or could otherwise damage Goodvalley. If asked to review draft analyst reports, Goodvalley will limit comments to correcting historical information, pointing out information already in the public domain and discussing factors that may influence underlying assumptions on which future projections are based.

For a period of four weeks prior to any planned release of financial reports, Goodvalley does not comment on the matters related to financial results or expectations unless they have already been distributed to the market.

Adopted by the Goodvalley Board of Directors on 7 December 2017