

## **Investor Relations policy**

### **1. General**

Auriga Industries A/S (Auriga) is the listed parent of Cheminova A/S, which constitutes the group's main activity. Auriga is listed on NASDAQ OMX, Copenhagen. Founded in 1938, the company is a global development-oriented industrial group, which went public in 1986.

Auriga's overall strategic objectives are to ensure a positive, long-term value creation for the benefit of shareholders, customers, employees and other stakeholders.

All communication from the group must support the overall picture of the company's mission, vision, values and strategy and thereby support the group's trustworthiness. In this context, it is important that the group is aware of its social responsibility with due regard being had to the group's CSR standards and Code of Business Principles.

The group's communication must ensure that all information about and from the group is:

- Timely (relevant in terms of time).
- Adequate (correct, relevant, clear and not misleading).
- Simultaneous (equal treatment of all stakeholders).
- Open.
- Easily accessible.

### **2. Investor Relations**

Investor Relations aims to provide investors, share analysts, stockbrokers and other stakeholders with ongoing financial information as well as information about the group's operations, targets and strategies as well as any other relevant aspects.

Open and active communication will ensure a satisfactory level of information for investors to be able to make investment decisions.

Being a listed company, Auriga strives to ensure that all stakeholders are given a true and proper view of the group. This is done by releasing, as soon as possible, simultaneously and in accordance with applicable Danish legislation for listed companies, information about the group which is presumed to affect the price formation of the Auriga share. Information to the market is prepared in Danish and English.

To ensure that Auriga fulfils its duty of disclosure concerning simultaneous release to the public in all EU countries, company announcements are released through GlobeNewswire, which is part of NASDAQ OMX, Copenhagen. Company announcements can also be read on Auriga's website, which contains identical content in Danish and English.

Investor Relations aims to be accessible to current and potential investors and other stakeholders while taking into account legislative requirements and corporate governance standards.

Investor Relations informs stakeholders of financial statements, expected developments, including special assumptions and uncertain factors, strategy, financial targets and results etc. To ensure uniform communication on the company's published financial results, outlook and other price-sensitive information, statements and comments on the above are made by the Chairman of the Board of Directors and the Board of Executives only.

# **AURIGA INDUSTRIES A/S**

PARENT COMPANY TO  **CHEMINOVA**

For a period of four weeks prior to the release of financial reports, no comments are made on financial results, the outlook or on conditions in the outside world which can be assumed to affect the price formation of the Auriga share.

The Board of Executives of Auriga is overall responsible for the daily Investor Relations activities and is thus responsible for ensuring that the group complies with all stock market regulations at all times.

Investor Relations are to ensure a continuous flow of information to stakeholders via:

- A broad distribution of the company's annual and interim reports and other company announcements.
- Investor and analyst meetings and roadshow activities.
- An informative website with access to InvestorPortal.
- Participation in investor seminars and events.
- Conference calls, webcasts, capital market days, company visits etc.
- Distribution of information to the company's registered shareholders.
- Daily contact, accessibility and correspondence.