



## **POLICY ON BILATERAL CONTACTS WITH SHAREHOLDERS**

### **Introduction**

This policy outlines Alumexx N.V.'s approach to bilateral communications with shareholders, in alignment with best practice provision 4.2.2. of the Dutch Corporate Governance Code of 20 December 2022. It was adopted by the Board of Directors and approved by the Supervisory Board, in their combined meeting of April 3rd, 2024.

Alumexx conducts an open and active information policy to shareholders in an equal and transparent manner. It makes information available through annual reports, half yearly reports, press releases, mostly all through its website. Alumexx intends to organize meetings with interested (institutional) investors and financial analysts in the near future.

### **Contacts with shareholders**

Our communication with shareholders is primarily conducted through annual general shareholders' meetings. Alumexx strongly supports a high attendance of shareholders at these meetings. We duly observe that all related convocations, publications and meetings meet the requirements of the rules and guidelines of the Dutch Authority for the Financial Markets and other relevant legal requirements.

### **Bilateral contacts**

In line with the Code, Alumexx acknowledges that dialogues with shareholders outside a formal shareholders' meeting, can be mutually beneficial. We have formed the following guidelines:

- We reserve the right to selectively accept invitations from shareholders or their representatives for such dialogues. Before responding to an invitation, Alumexx may request additional information from the shareholder about their perspectives, objectives, short- and long-term investment plans, and the shareholder's long and short positions in the company's shares.
- Decisions to engage in bilateral dialogues with shareholders solely rest with the Board of Directors. When one or more Board members partake in interactions, the members may invite other officers or advisors.
- Alumexx ensures that no non-public information is disclosed in any one-on-one-meetings with (potential) shareholders and others.
- The Board of Directors regularly updates the Supervisory Board on the nature and outcomes of relevant bilateral dialogues.

### **Closed periods**

Closed periods are periods that precede publication of the annual reports or half yearly reports of Alumexx. Closed periods last for thirty calendar days. In principal, no meetings will be held with shareholders, investors or analysts during closed periods, unless it concerns clarification of previously published information.

**Miscellaneous**

We are committed to continuously improving our stakeholder engagement practices and welcome stakeholder feedback to enhance our policies and practices.

This policy may be adopted, revoked, and amended by the Board of Directors after consultation with the Supervisory Board. The Board of Directors may deviate from this policy when deemed necessary.

This policy is effective as of April 3rd 2024 and replaces the version of May 29, 2018.